

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099647

FILED
Jan 14, 2010
Secretary of State

Entity Name: CACHE MECHANICAL SYSTEMS LLC

Current Principal Place of Business:

27547 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 46231
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 26-3692910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDIX, DARYLL A
27547 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDRIX, GIRALLIA M
Address: 27547 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: HENDRIX, WILLIAM E
Address: 5300 4TH ST. N. UNIT 401
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM
Name: HENDRIX, DARYLL
Address: 27547 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARYLL HENDRIX

MGRM

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date