

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099647

FILED  
Mar 25, 2011  
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:

7226 DRIFTING SAND DRIVE  
WESLEY CHAPEL, FL 33544 US

## 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:

HENDIX, DARYLL A  
7226 DRIFTING SAND DRIVE  
WESLEY CHAPEL, FL 33544 US

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:

03/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HENDRIX, GIRALLIA M  
Address: 7226 DRIFTING SAND DRIVE  
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: 7226 DRIFTING SAND DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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

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

03/25/2011

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