

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099763

Entity Name: AMC MECHANICAL LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3045 LLOYD DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3045 LLOYD DRIVE
HOLIDAY, FL 34691

New Mailing Address:

3045 LLOYD DR
HOLIDAY, FL 34691

FEI Number: 26-3676112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALELLO, JOSEPH
3045 LLOYD DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CALELLO, JOSEPH M
3045 LLOYD DRIVE
HOLIDAY, FL 34691 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: JOSEPH CALELLO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALELLO, JOSEPH
Address: 3045 LLOYD DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALELLO, JOSEPH M
Address: 3045 LLOYD DRIVE
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH CALELLO

MGR

04/29/2009

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