

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043940

FILED
Mar 25, 2010
Secretary of State

Entity Name: SIX STAR MECHANICAL LLC

Current Principal Place of Business:

20644 HELEN CT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

20644 HELEN CT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-4751690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, DALE
9927 KILLDEER LANE
LAKELAND, FL 33810 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: SIX STAR CONSTRUCTION LLC
Address: 20644 HELEN CT
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: DANIEL, JAMES W
Address: 1497 MAIN STREET SUITE 305
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: MYERS, GEORGE
Address: 235 COLONIAL BLVD WEST
City-St-Zip: PALM HARBOR, FL 34683

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: JOE ROBINSON

MGR

03/25/2010

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