

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056234

Entity Name: AIR TEK MECHANICAL, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

510 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

510 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-0620371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, DANIEL C
510 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787 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: MGRM
Name: MCCORMACK, DANIEL C
Address: 510 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: OPALESKI, ANDREW J
Address: 12145 CYPRESS LANDING AVENUE
City-St-Zip: CLERMONT, FL 34711

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: DANIEL C MCCORMACK

MGRM

04/04/2011

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