

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089168

FILED
Jan 04, 2012
Secretary of State

Entity Name: ANDERSON PERFORMANCE MECHANICAL, LLC

Current Principal Place of Business:

1630 TRAVELERS PALM DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

2906 HIBISCUS DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 1412
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 27-0969786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, NATHANIEL S
1630 TRAVELERS PALM DRIVE
EDGEWATER, FL 32132 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: ANDERSON, NATHANIEL S
Address: 1630 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM
Name: ANDERSON, JASON D
Address: 3212 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM
Name: ANDERSON, STEPHEN M
Address: 1213 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: STEPHEN ANDERSON MGRM 01/04/2012

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