

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115146

FILED
May 04, 2010
Secretary of State

Entity Name: DM WILSON MECHANICAL CONSULTING LLC

Current Principal Place of Business:

2 NW 29TH PL
CAPE CORAL, FL 33993

New Principal Place of Business:

2716 NE 1ST AVE
CAPE CORAL, FL 33909

Current Mailing Address:

2 NW 29TH PL
CAPE CORAL, FL 33993

New Mailing Address:

2716 NE 1ST AVE
CAPE CORAL, FL 33909

FEI Number: 27-1190001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, DEANNA M
2 NW 29TH PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WILSON, DEANNA M
2716 NE 1ST AVE
CAPE CORAL, FL 33909 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: DEANNA WILSON

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, DEANNA M
Address: 2716 NE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33909

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: DEANNA WILSON

MGR

05/04/2010

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