

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059529

Entity Name: NEC MECHANICAL, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2308 INVERNESS ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2308 INVERNESS ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

P O BOX 17077
AMELIA ISLAND, FL 32035 US

FEI Number: 27-2791385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CONSTANT, NICHOLAS E
Address: 147 N 18TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM
Name: CONSTANT, CHARLES E
Address: 2308 INVERNESS ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: CHARLES E. CONSTANT

MGRM

02/28/2012

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