

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006151

FILED
Apr 23, 2012
Secretary of State

Entity Name: DG MECHANICAL IS ELLINAS, LLC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
510.139
CLEARWATER, FL 33761 US

New Principal Place of Business:

2210 UTOPIAN DR. EAST
314
CLEARWATER, FL 33763 US

Current Mailing Address:

PO BOX 1684
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-4551415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZAS, DEMETRIOS
2519 MCMULLEN BOOTH ROAD
510.139
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GIZAS, DEMETRIOS
2210 UTOPIAN DR. EAST
314
CLEARWATER, FL 33763 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIZAS, DEMETRI
Address: 2210 UTOPIAN DR. EAST
City-St-Zip: CLEARWATER, FL 33763 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: DEMETRI GIZAS

MGR

04/23/2012

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