

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002443

FILED
Apr 16, 2004
Secretary of State

Entity Name: COASTAL MECHANICAL SERVICES, LLC

Current Principal Place of Business:

394 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

394 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3572681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY ESQ.
300 SOUTH ORANGE AVENUE
SUITE 100
ORLANDO, FL 328013373 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/MEMBERS:

Title: MGRM () Delete
Name: OSTERHOUT, ALFRED B
Address: 1667 EMMAUS DR.
City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Delete
Name: BONAUTO, JOHN S
Address: 394 EAST DR.
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: SMITH, MITCHELL L
Address: 716 PLAYERS CT.
City-St-Zip: MELBOURNE, FL 329407023

Title: MGRM () Delete
Name: VENTURE MANAGEMENT G, ROUP, INC.
Address: 394 EAST DR.
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTERHOUT, ALFRED B
Address: 394 EAST DR
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AL OSTERHOUT

MGRM

04/16/2004

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