

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002443

FILED
Apr 30, 2007
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/MANAGERS:

Title: LTD () Delete
Name: OSTERHOUT, ALFRED B
Address: 394 EAST DR
City-St-Zip: MELBOURNE, FL 32904

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

Title: LTD () Delete
Name: SMITH, MITCHELL L
Address: 6385 SOUTH US#1
City-St-Zip: ROCKLEDGE, FL 32955

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

Title: LTD () Delete
Name: GOODWIN, PAUL J
Address: 1043 WORTHINGTON SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR (X) Change () Addition
Name: SMITH, MITCHELL L
Address: 6385 SOUTH US#1
City-St-Zip: ROCKLEDGE, FL 32955

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

Title: MGR (X) Change () Addition
Name: GOODWIN, PAUL J
Address: 1043 WORTHINGTON SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Change (X) Addition
Name: PARSONS, ROBERT A
Address: 14058 MARINE COURT
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALFRED OSTERHOUT

MGR

04/30/2007

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