

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002443

FILED
Apr 20, 2009
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:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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: KIMBERLY BROWN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SIMS, MILES J
Address: 3055 KERSHAW COURT
City-St-Zip: MELBOURNE, FL 32934 US

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 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

04/20/2009

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