

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002425

FILED
Jul 07, 2004
Secretary of State

Entity Name: B P MECHANICAL INSULATION, LLC

Current Principal Place of Business:

5071 WILFONG ROAD
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

5071 WILFONG ROAD
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 62-1763022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, ROB
1270 SO. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LODEN, ROB
962 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 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: ROBERT LODEN

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BELL, MIKE
Address: 5071 WILFONG ROAD
City-St-Zip: MEMPHIS, TN 38134

Title: MGR () Delete
Name: POWELL, LEE
Address: 5071 WILFONG ROAD
City-St-Zip: MEMPHIS, TN 38134

ADDITIONS/CHANGES:

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: MICHAEL G. BELL

PRES

07/07/2004

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