

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002425

FILED
Jan 07, 2009
Secretary of State

Entity Name: B P MECHANICAL INSULATION, LLC

Current Principal Place of Business:

6759 REESE ROAD
MEMPHIS, TN 38133

New Principal Place of Business:

Current Mailing Address:

6759 REESE ROAD
MEMPHIS, TN 38133

New Mailing Address:

FEI Number: 62-1763022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EITEL, PARIS
954C S. HOAGLAND BLVD
KISSIMMEE, FL 34741 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: MGR () Delete
Name: BELL, MIKE
Address: 6759 REESE ROAD
City-St-Zip: MEMPHIS, TN 38133

Title: MGR () Delete
Name: POWELL, LEE
Address: 6759 REESE ROAD
City-St-Zip: MEMPHIS, TN 38133

Title: MGR () Delete
Name: PARIS, EITEL
Address: 6759 REESE RD
City-St-Zip: MEMPHIS, TN 38133

ADDITIONS/CHANGES:

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: PARIS EITEL

MGR

01/07/2009

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