

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002425

FILED
Jan 19, 2012
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:

EITEL, PARIS
116 AIRPORT LN
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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, MIKE
Address: 6759 REESE ROAD
City-St-Zip: MEMPHIS, TN 38133

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

Title: MGR
Name: PARIS, NABERS
Address: 6759 REESE RD
City-St-Zip: MEMPHIS, TN 38133

I hereby 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 NABERS

OM

01/19/2012

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