2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005101

Entity Name: JM MECHANICAL LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3685 NORTH HWY 91 HYDE PARK, UT 84318

Current Mailing Address: New Mailing Address:

3685 NORTH HWY 91 HYDE PARK, UT 84318

FEI Number: 87-0665212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JENKS, JAY Name: JENKS, JAY

Address: 3800 N 60 W STE C Address: 3685 NORTH HWY 91
City-St-Zip: HYDE PARK, UT 84318 City-St-Zip: HYDE PARK, UT 84318

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWER, RANDY
 Name:

 Address:
 3685 NORTH HWY 91
 Address:

 City-St-Zip:
 HYDE PARK, UT 84318
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALMOND, HOWARD
 Name:

 Address:
 3685 NORTH HWY 91
 Address:

 City-St-Zip:
 HYDE PARK, UT 84318
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY BROWER MR 01/03/2007