

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005101

Entity Name: JM MECHANICAL LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

3685 NORTH HWY 91
HYDE PARK, UT 84318

New Principal Place of Business:

Current Mailing Address:

3685 NORTH HWY 91
HYDE PARK, UT 84318

New Mailing Address:

FEI Number: 87-0665212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM () Delete
Name: JENKS, JAY
Address: 3685 NORTH HWY 91
City-St-Zip: HYDE PARK, UT 84318

Title: MGRM () Delete
Name: BROWER, RANDY
Address: 3685 NORTH HWY 91
City-St-Zip: HYDE PARK, UT 84318

Title: MGRM () Delete
Name: ALMOND, HOWARD
Address: 3685 NORTH HWY 91
City-St-Zip: HYDE PARK, UT 84318

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: RANDY BROWER

MGRM

06/22/2009

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