2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003921

Entity Name: ALLIANCE MECHANICAL SOLUTIONS, LLC

FILED Feb 01, 2012 Secretary of State

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

17869 SAMANTHA DRIVE FOLEY, AL 36535

Current Mailing Address: New Mailing Address:

17869 SAMANTHA DRIVE FOLEY, AL 36535

FEI Number: 27-3086099 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:

SIEFERT, JOANNE 1538 HUNTER'S CREEK DRIVE CANTONMENT, FL 32533 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: MGR

Name: MANN, III, JOSEPH S

Address: 1538 HUNTER'S CREEK DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: MGR

Name: SIEFERT, JOANNE

Address: 1538 HUNTER'S CREEK DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: MGR

Name: WEIL, ELAINE B Address: 17869 SAMANTHA DRIVE City-St-Zip: FOLEY, AL 36535

Title: MGR

Name: WEIL, BRIAN

Address: 17869 SAMANTHA DRIVE City-St-Zip: FOLEY, AL 36535

Title: MGR

Name: FRANCO, SUMMERLIN S Address: 17869 SAMANTHA DRIVE City-St-Zip: FOLEY, AL 36535

Title: MGF

Name: FANCO, JOSE R Address: 17869 SAMANTHA DRIVE City-St-Zip: FOLEY, AL 36535

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 Statues.

SIGNATURE: JOANNE SIEFERT MGR 02/01/2012