

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000172675

**Entity Name:** MCGILVRAY MECHANICAL, LLC

**Current Principal Place of Business:**

2001 N. ANDREWS AVENUE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

C/O ENA TAX DEPT  
1360 POST OAK BLVD STE 400  
HOUSTON, TX 77056 US

**FEI Number:** 46-4308108

**Certificate of Status Desired:** No

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

CAPITOL CORPORATE SERVICES, INC.  
515 E PARK AVE, 2ND FL  
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

**Authorized Person(s) Detail :**

Title MEMBER  
Name ION ELECTRIC LLC  
Address 2001 N ANDREWS AVE  
City-State-Zip: POMPANO BEACH FL 33069

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL DUHAIME

PRESIDENT, CEO AND  
SECRETARY OF MEMBER

04/30/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date