2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005439

Entity Name: STEPHENS MECHANICAL, LLC

Current Principal Place of Business:

925 TOMMY MUNRO DR SUITE B BILOXI, MS 39532

Current Mailing Address:

925 TOMMY MUNRO DR SUITE B BILOXI, MS 39532

FEI Number: 46-5531150

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleMGRMNameSTEPHENS, LAWRENCEAddress925 TOMMY MUNRO DR SUITE BCity-State-Zip:BILOXI MS 39532

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: LAWRENCE STEPHENS

PRESIDENT

01/08/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2015 Secretary of State CC8482279877

Certificate of Status Desired: Yes

Date