

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000001950					
1. Entity Name BUILDING TECHNOLOGY ENGINEERS OF NORTH AMERICA, LLC					
Principal Place of Business 1560 BROOKHOLLOW DRIVE SUITE 220 SANTA ANA, CA 92705			Mailing Address % EMCOR GROUP, INC. 301 MERRITT SEVEN NORWALK, CT 06851		
2. Principal Place of Business 555 Anton Blvd., 10th Floor Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Costa Mesa, CA 92626		City & State		4. FEI Number 04-3507926	
Zip 92626		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TURNER, JANA 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH, CA 92660	U000000041148 ☐ Change ☐ Addition 02/09/04-80076-014 50.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RANDOLPH, RICHARD L 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH, CA 92660	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLICK, ROBERT L 5000 BIRCH STREET, SUITE 9000 NEWPORT BEACH, CA 92660	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FOSTER, TREVOR M 101 MERRITT SEVEN NORWALK, CT 06851	Manager ☒ Change ☐ Addition Foster, Trevor M. 301 Merritt Seven Norwalk, CT 06851			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHAKER, ANTHONY 306 NORTHERN AVENUE BOSTON, MA 02205	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRIANO, ANTHONY 101 MERRITT SEVEN NORWALK, CT 06851	Manager ☒ Change ☐ Addition Triano, Anthony 301 Merritt Seven Norwalk, CT 06851			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____		01/22/04		203-849-7800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	