## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000001329

Entity Name: PHILOS MECHANICAL L.L.C.

**Current Principal Place of Business:** 

21486 HUMBOLDT CT., SUITE 100 LAKEVILLE, MN 55044

## **Current Mailing Address:**

21486 HUMBOLDT CT., SUITE 100 LAKEVILLE, MN 55044 US

FEI Number: 30-0937260 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LICENSES, ETC., INC. 27911 CROWN LAKE BLVD SUITE # 211 BONITA SPRINGS, FL 34135 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

FILED Jan 27, 2021

**Secretary of State** 

8502316070CC

## Authorized Person(s) Detail:

Title AMBR

Name THIELEN, SCOTT

Address 3800 GREEN HEIGHTS TRL. SW

City-State-Zip: PRIOR LAKE MN 55372

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: SCOTT THIELEN AMBR 01/27/2021