

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044773

FILED
Feb 08, 2004
Secretary of State

Entity Name: NORTHERN LIGHTS ELECTRIC CO. LLC

Current Principal Place of Business:

316 16TH AVE SW
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

316 16TH AVE SW
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-0407440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, JOHN
316 16TH AVE SW
LARGO, FL 33770

Name and Address of New Registered Agent:

MUELLER, JOHN M
316 16TH AVE SW
LARGO, FL 33770

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: JOHN M MUELLER

02/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MUELLER, JOHN M
Address: 316 16TH AVE S.W.
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: JOHN M MUELLER

MGRM

02/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date