

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000735

Entity Name: PARSONS ELECTRIC LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

5960 MAIN ST. NE
MINNEAPOLIS, MN 55432

New Principal Place of Business:

Current Mailing Address:

5960 MAIN ST. NE
MINNEAPOLIS, MN 55432

New Mailing Address:

FEI Number: 06-1635069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: MORYN, JOEL
Address: 5960 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D () Delete
Name: NORTHQUEST, MICHAEL
Address: 5960 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D () Delete
Name: MORYN, JEFF
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D () Delete
Name: JANDRO, STEVEN
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D () Delete
Name: KARSKY, DAVID
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D () Delete
Name: STONE, STEVEN
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORYN, JOEL
Address: 5960 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: MGRM (X) Change () Addition
Name: NORTHQUEST, MICHAEL
Address: 5960 MAIN ST. NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: MGRM (X) Change () Addition
Name: MORYN, JEFF
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: MGRM (X) Change () Addition
Name: JANDRO, STEVEN
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: MGRM (X) Change () Addition
Name: KARSKY, DAVID
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

Title: MGRM (X) Change () Addition
Name: STONE, STEVEN
Address: 5960 MAIN ST NE
City-St-Zip: MINNEAPOLIS, MN 55432

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: MICHAEL NORTHQUEST

MGRM

02/09/2004

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

PARSONS ACQUISITION CORP MGRM
177 BROAD STREET
STAMFORD, CT 06901

DAVID NIELSEN MGRM
5960 MAIN STREET NE
MINNEAPOLIS, MN 55432