

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003601

FILED
Jan 06, 2005
Secretary of State

Entity Name: MOUNTAIN ELECTRONICS RECYCLING, LLC

Current Principal Place of Business:

4120 BRIGHTON BOULEVARD, UNIT A-1
DENVER, CO 80126

New Principal Place of Business:

4120 BRIGHTON BOULEVARD, UNIT A-1
DENVER, CO 80216

Current Mailing Address:

4120 BRIGHTON BOULEVARD, UNIT A-1
DENVER, CO 80126

New Mailing Address:

4120 BRIGHTON BOULEVARD, UNIT A-1
DENVER, CO 80216

FEI Number: 20-0374555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, TERRY
5190 ELPINE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MEEHAN, TERRY
5190 EL PINE WAY
PALM BEACH GARDENS, FL 33418 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLDE, LARRY
Address: 4431 EAST 64TH AVENUE
City-St-Zip: COMMERCE CITY, CO 80022

Title: MGR () Delete
Name: HENESEY, BRIAN
Address: 4431 EAST 64TH AVENUE
City-St-Zip: COMMERCE CITY, CO 80022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ODLE, LARRY
Address: 4431 EAST 64TH AVENUE
City-St-Zip: COMMERCE CITY, CO 80022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY ODLE

MGR

01/06/2005

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