

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003932

FILED
Jun 23, 2009
Secretary of State

Entity Name: MINNESOTA UTILITY SERVICES, LLC

Current Principal Place of Business:

13915 LAKE DRIVE, SUITE #2
FOREST LAKE, MN 55025

New Principal Place of Business:

13932 LAKE DRIVE
FOREST LAKE, MN 55025

Current Mailing Address:

13915 LAKE DRIVE, SUITE #2
FOREST LAKE, MN 55025

New Mailing Address:

13932 LAKE DRIVE
FOREST LAKE, MN 55025

FEI Number: 71-0930060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, CHARLIE
101 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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/MANAGERS:

Title: MGRM () Delete
Name: PODGORAK, JOHN
Address: 401 EMERALD LANE
City-St-Zip: MAHTOMEDI, MN 55115

Title: MGRM () Delete
Name: MILLER, DAN
Address: 35094 LAPPE LANE
City-St-Zip: HINCKLEY, MN 55037

Title: MGRM () Delete
Name: WILSON, CHARLIE
Address: 8337 BARTON AVE NW
City-St-Zip: BUFFALO, MN 55313

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLIE WILSON

MGRM

06/23/2009

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