

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003932

FILED
Jan 10, 2012
Secretary of State

Entity Name: MINNESOTA UTILITY SERVICES, LLC

Current Principal Place of Business:

13932 LAKE DRIVE
FOREST LAKE, MN 55025

New Principal Place of Business:

Current Mailing Address:

13932 LAKE DRIVE
FOREST LAKE, MN 55025

New Mailing Address:

FEI Number: 71-0930060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PODGORAK, JOHN
Address: 401 EMERALD LANE
City-St-Zip: MAHTOMEDI, MN 55115

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

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

I hereby 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

PRES

01/10/2012

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