

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002782

Entity Name: 925 VILLAGE ROAD, LLC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

45 BROOKTREE LA NE
GRAND RAPIDS, MI 49503

New Principal Place of Business:

45 BROOKTREE LANE SE
GRAND RAPIDS, MI 49503

Current Mailing Address:

45 BROOKTREE LA NE
GRAND RAPIDS, MI 49503

New Mailing Address:

PO BOX 6367
ATTN: BRIAN ELLIS
GRAND RAPIDS, MI 49516

FEI Number: 45-2042836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SUSAN A
925 VILLAGE ROAD
NORTH PALM BEACH, FL 33408 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: MGR
Name: ELLIS, BRIAN R
Address: P.O. BOX 6367
City-St-Zip: GRAND RAPIDS, MI 49516

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: BRIAN R ELLIS

MGR

07/11/2012

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