

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082039

FILED
Jul 11, 2008
Secretary of State

Entity Name: 59, LLC

Current Principal Place of Business:

886 PLYM ROAD
NILES, MI 49120

New Principal Place of Business:

Current Mailing Address:

886 PLYM ROAD
NILES, MI 49120

New Mailing Address:

FEI Number: 20-1915658 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:

URKOVICH, RONALD S ESQ
2323 WOOSTER LANE, STE. 3
SANIBEL ISLAND, FL 33957 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: TYLER, TAYLOR
Address: 886 PLYM ROAD
City-St-Zip: NILES, MI 49120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYLER, SHARON
Address: 886 PLYM ROAD
City-St-Zip: NILES, MI 49120

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: SHARON TYLER

MGRM

07/11/2008

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