

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082039

Entity Name: 59, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

886 PLYM ROAD
NILES, MI 49120

New Principal Place of Business:

423 SYCAMORE ST
SUITE 101
NILES, MI 49120

Current Mailing Address:

886 PLYM ROAD
NILES, MI 49120

New Mailing Address:

423 SYCAMORE ST
SUITE 101
NILES, MI 49120

FEI Number: 20-1915658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, SHARON
Address: 886 PLYM ROAD
City-St-Zip: NILES, MI 49120

ADDITIONS/CHANGES:

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: WILLIAM D HASLETT

CPA

04/13/2009

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