

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90026 035 ****50.00

DOCUMENT# L01000002824

1. Entity Name
BIG BEAVER OF FLORIDA DEVELOPMENT, LLC



Principal Place of Business
3100 WEST BIG BEAVER RD.
ATTN: JAMES E. DEFEBAGH, IV
TROY, MI 48084

Mailing Address
3100 WEST BIG BEAVER RD.
ATTN: JAMES E. DEFEBAGH, IV
TROY, MI 48084

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182006 Chg-LLC CR2E083 (11/05)

4. FEI Number
38-0729500

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☒ Delete
NAME DEFEBAGH, JAMES E IV
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-ST-ZIP TROY, MI 48084

TITLE MGR ☒ Delete
NAME MISPLON, JAMES L
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-ST-ZIP TROY, MI 48084

TITLE MGR ☒ Delete
NAME GOOCH, J.F.
STREET ADDRESS 3100 W. BIG BEAVER
CITY-ST-ZIP TROY, MI 48084

TITLE MGR ☒ Delete
NAME GOCHA, ALAN
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-ST-ZIP TROY, MI 48084

TITLE MGR ☒ Delete
NAME BUCKLEY, ALICE I
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-ST-ZIP TROY, MI 48084

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME KMART CORPORATION
STREET ADDRESS 3100 W. BIG BEAVER ROAD
CITY-ST-ZIP TROY, MI 48084

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

J. Misplon

JAMES L. MISPLON

4/27/06

248-463-1070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #