2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016087

Entity Name: GOEMAERE FAMILY, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34760 EBERLEIN FRASER, MI 48026

Current Mailing Address: New Mailing Address:

34760 EBERLEIN FRASER, MI 48026

FEI Number: 26-0005276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY NICHOLAS THOMAS, PA 99198 OVERSEAS HWY KEY LARGO, FL 33037 US

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: GOEMAERE, RUSS Address: 34760 EBERLEIN City-St-Zip: FRASER, MI 48026

 Title:
 MGRM

 Name:
 MARINO, DANA

 Address:
 34760 EBERLEIN

 City-St-Zip:
 FRASER, MI 48026

Title: MGRM

 Name:
 GOEMAERE, MARK A

 Address:
 16668 FORESTVIEW

 City-St-Zip:
 CLINTON TWP, MI 48036

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 Statues.

SIGNATURE: RUSSELL JOHN GOEMAERE MGRM 02/07/2012