

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007722

FILED
May 01, 2006
Secretary of State

Entity Name: YELLOW BLUFF GROUP LLC

Current Principal Place of Business:

45000 RIVER RIDGE DRIVE
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Principal Place of Business:

425 NORTH LEE STREET
SUITE 204
JACKSONVILLE, FL 32203 US

Current Mailing Address:

45000 RIVER RIDGE DRIVE
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Mailing Address:

P.O. BOX 40571
JACKSONVILLE, FL 32203 US

FEI Number: 43-1955085 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:

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

Name and Address of New Registered Agent:

LEGGETT, STEPHEN M
425 NORTH LEE STREET
SUITE 204
JACKSONVILLE, FL 32203 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: STEPHEN M. LEGGETT

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGGET, STEPHEN M
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR () Delete
Name: GROSSE, DOUGLAS B
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR () Delete
Name: ROBSON, JOHN T
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR (X) Delete
Name: CATENACCI, CARLO J
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR (X) Delete
Name: CATENACCI, MICHAEL J
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR (X) Delete
Name: CATENACCI, JOSEPH E
Address: 4500 RIVER RIDGE DRIVE, SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGGET, STEPHEN M
Address: P.O. BOX 40571
City-St-Zip: JACKSONVILLE, FL 32203

Title: MGR (X) Change () Addition
Name: GROSSE, DOUGLAS B
Address: P.O. BOX 40571
City-St-Zip: JACKSONVILLE, FL 32203

Title: MGR (X) Change () Addition
Name: DAVIS, JERRY W
Address: P.O. BOX 40571
City-St-Zip: JACKSONVILLE, FL 32203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN M. LEGGETT

MGR

05/01/2006

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