

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006331

FILED
May 26, 2005
Secretary of State

Entity Name: POSITANO HOLDINGS, LLC

Current Principal Place of Business:

328 S. SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

1401 MANATEE AVENUE
SUITE 500
BRADENTON, FL 34205

Current Mailing Address:

121 W. LONG LAKE ROAD, 1ST FLOOR
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

390 PARK STREET
SUITE 100
BIRMINGHAM, MI 48009

FEI Number: 51-0448504 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:

MORRIS, TIMOTHY J
328 S. SHORE DRIVE
SARASOTA, FL 34234 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/MEMBERS:

Title: MGRM () Delete
Name: MORRIS, TIMOTHY J
Address: 328 S. SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: GRAVELY, JEFFREY D
Address: 303 NINTH ST. WEST #201
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, TIMOTHY J
Address: 1401 MANATEE AVENUE, SUITE 500
City-St-Zip: BRADENTON, FL 34009

Title: MGRM (X) Change () Addition
Name: GRAVELY, JEFFREY D
Address: 1401 MANATEE AVENUE, SUITE 500
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY MORRIS

MGRM

05/26/2005

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