

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039320

FILED
Dec 13, 2005
Secretary of State**Entity Name:** SINCLAIR MICHIGAN GROUP, LLC**Current Principal Place of Business:**97501 OVERSEAS HWY
#709
KEY LARGO, FL 33037**New Principal Place of Business:**6 FISHERMANS TRAIL
KEY LARGO, FL 33037**Current Mailing Address:**97501 OVERSEAS HWY
#709
KEY LARGO, FL 33037**New Mailing Address:**6 FISHERMANS TRAIL
KEY LARGO, FL 33037**FEI Number:** 05-0605463**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SINCLAIR, JOHN A
97501 OVERSEAS HWY
#709
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**SINCLAIR, JOHN A
6 FISHERMANS TRAIL
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:

12/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SINCLAIR, JOHN A
Address: 97501 OVERSEAS HWY #709
City-St-Zip: KEY LARGO, FL 33037 USTitle: MGR () Delete
Name: NIEC, DENNIS
Address: 16149 SILVER SHORE
City-St-Zip: FENTON, MI 48430 USTitle: MGR () Delete
Name: HITTINGER, ROBERT
Address: 1100 CLEARWATER
City-St-Zip: WHITE LAKE, MI 48386 USTitle: MGR () Delete
Name: PRZYSTUP, JOHN
Address: 1318 BABLON
City-St-Zip: WHITE LAKE, MI 48386 USTitle: MGR () Delete
Name: KEY, TOM
Address: 14083 LANDINGS WAY
City-St-Zip: FENTON, MI 48430 USTitle: MGR () Delete
Name: DAVID WILLIAM STEFFE, S LIVING TRUST
Address: 6492 WATERS EDGE WAY
City-St-Zip: CLARKSTON, MI 48346 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SINCLAIR, JOHN A
Address: 6 FISHERMANS TRAIL
City-St-Zip: KEY LARGO, FL 33037 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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 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: JOHN A SINCLAIR

MGR

12/13/2005

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