

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045305

FILED
Mar 22, 2005
Secretary of State

Entity Name: REVCO ENTERPRISES LLC

Current Principal Place of Business:

11640 EAST HILLS DRIVE
PLYMOUTH, MI 48170

New Principal Place of Business:

Current Mailing Address:

11640 EAST HILLS DRIVE
PLYMOUTH, MI 48170

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MARTIN M
3400 LAKESIDE DRIVE
#102
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VOCK, LILYAN J
11640 EAST HILLS DRIVE
PLYMOUTH, MI, FL 48170 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: LILYAN J. VOCK

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VOCK, RALPH E
Address: 11640 EAST HILLS DRIVE
City-St-Zip: PLYMOUTH, MI 48170

ADDITIONS/CHANGES:

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: RALPH E. VOCK

PRES

03/22/2005

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