

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045305

Entity Name: REVCO ENTERPRISES LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11640 EAST HILLS DRIVE
PLYMOUTH, MI 48170

New Principal Place of Business:

13220 FOUNTAIN BLEAU DRIVE
CLERMONT, FL 34711

Current Mailing Address:

11640 EAST HILLS DRIVE
PLYMOUTH, MI 48170

New Mailing Address:

13220 FOUNTAIN BLEAU DRIVE
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOCK, LILYAN J
13220 FOUNTAIN BLEAU DRIVE
CLERMONT, FL 34711 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOCK, RALPH E
Address: 13220 FOUNTAIN BLEAU DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: RALPH E. VOCK

CEO

04/30/2007

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