

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086533

FILED
Apr 28, 2007
Secretary of State

Entity Name: BAHN HOLDING COMPANY, LLC

Current Principal Place of Business:

21223 HILLTOP
SOUTHFIELD, MI 48034

New Principal Place of Business:

5075 JOEWOOD DRIVE
SANIBEL, FL 33957

Current Mailing Address:

21223 HILLTOP
SOUTHFIELD, MI 48034

New Mailing Address:

2323 WOOSTER LANE
#3
SANIBEL, FL 33957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHN, MARY
5075 JOEWOOD DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

URKOVICH, RONALD S MR.
2323 WOOSTER LANE
#3
SANIBEL, FL 33957 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: RONALD S URKOVICH

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAHN, MARY
Address: 21223 HILLTOP
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHN, MARY C MRS.
Address: 5075 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

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: MARY C. BAHN

MGR

04/28/2007

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