

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051635

FILED
Aug 17, 2006
Secretary of State

Entity Name: MACOMB OAKLAND SAND LAKE LLC

Current Principal Place of Business:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334

New Mailing Address:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334 US

FEI Number: FEI Number Applied For (X) 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:

ROSEN, MARVIN
222 LAKEVIEW AVENUE, SUITE 800
WEST PALM BEACH, FL 334016112 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/MANAGERS:

Title: MGRM () Delete
Name: SIRIUS DEVELOPMENT L, LC
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HIGHWAY, SUITE 200
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRIUS DEVELOPMENT L, LC
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR (X) Change () Addition
Name: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HIGHWAY, SUITE 200
City-St-Zip: FARMINGTON HILLS, MI 48334 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICKEY SHAPIRO, MANAGER

MGR

08/17/2006

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