

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051635

FILED
Jan 04, 2011
Secretary of State

Entity Name: MACOMB OAKLAND SAND LAKE LLC

Current Principal Place of Business:

31550 NORTHWESTERN HIGHWAY
SUITE 101
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY
SUITE 101
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

31550 NORTHWESTERN HIGHWAY
SUITE 220
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

31550 NORTHWESTERN HIGHWAY
SUITE 220
FARMINGTON HILLS, MI 48334 US

FEI Number: 41-2177111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SIRIUS DEVELOPMENT LLC
Address: 1743 PARK CENTER DRIVE STE 300
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HIGHWAY, SUITE 220
City-St-Zip: FARMINGTON HILLS, MI 48334 US

I hereby 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

MGRM

01/04/2011

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