

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051635

FILED
Feb 22, 2012
Secretary of State

Entity Name: MACOMB OAKLAND SAND LAKE LLC

Current Principal Place of Business:

31550 NORTHWESTERN HIGHWAY
SUITE 220
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY
SUITE 220
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

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:

ROSEN, MARVIN
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 334016174 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIRIUS DEVELOPMENT LLC
Address: 11545 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 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

02/22/2012

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