


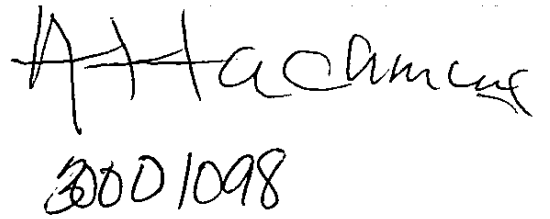
**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

1/ Feb 27, 2006 8:00 am
Secretary of State

01-31-2006 90024 041 ****50.00

DOCUMENT # L05000064429 1. Entity Name UTICA LANDSHORE, LLC					
Principal Place of Business 51410 MILANO DRIVE MACOMB, MI 48042			Mailing Address 51410 MILANO DRIVE MACOMB, MI 48042		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number <div style="text-align: right; font-size: 1.2em;">20-3033748</div>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				01112006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32801			7. Name and Address of New Registered Agent Name <u>Anthony Ferlito</u> Street Address (P.O. Box Number is Not Acceptable) <u>Unit 405</u> <u>14200 Royal Harbour Court</u> City <u>Fort Meyers</u> FL Zip Code <u>33908</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <u>1-9-06</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Ferlito Anthony</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>27087 Gratiot Ave.</u> <u>Roseville, MI 48066 (manager)</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			DATE <u>1-9-06</u> <small>Date Daytime Phone #</small>		

[illegible]

February 3, 2006

Subject: UTICA LANDSHORE, LLC

Reference Number: L05000064429

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

P.O. BOX 6478 - Tallahassee, Florida 32314