

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064429

Entity Name: UTICA LANDSHORE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

51410 MILANO DRIVE
MACOMB, MI 48042

New Principal Place of Business:

51410 MILANO DRIVE
SUITE 115
MACOMB, MI 48042

Current Mailing Address:

51410 MILANO DRIVE
MACOMB, MI 48042

New Mailing Address:

51410 MILANO DRIVE
SUITE 115
MACOMB, MI 48042

FEI Number: 20-3033748 FEI Number Applied For () 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:

FERLITO, ANTHONY
9350 BAY PLAZA BLVD STE 120-25
TAMPA, FL 33619 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: MGR () Delete
Name: FERLITO, ANTHONY
Address: 27087 GRATIOT AVE
City-St-Zip: ROSEVILLE, MI 48066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GERIC, DOMINIC
Address: 51410 MILANO DRIVE SUITE 115
City-St-Zip: MACOMB, MI 48042

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: DOMINIC GERIC

MGR

05/01/2008

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