

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101625

Entity Name: WOPOLLOCK SOUTH, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

31807 MIDDLEBELT ROAD, SUITE 102
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

31807 MIDDLEBELT ROAD, SUITE 102
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

31807 MIDDLEBELT ROAD
SUITE 102
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

31807 MIDDLEBELT ROAD
SUITE 102
FARMINGTON HILLS, MI 48334 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JANKOWSKI, DAVID
2800 SOUTH OCEAN BLVD., APT. 4A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JANKOWSKI, DAVID P
2800 SOUTH OCEAN BLVD., APT. 4A
BOCA RATON, FL 33432 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: DAVID P. JANKOWSKI

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANKOWSKI, DAVID
Address: 31807 MIDDLEBELT ROAD, SUITE 102
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES:

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

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: DAVID P. JANKOWSKI

MGR

07/16/2008

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