

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102641

FILED
May 01, 2006
Secretary of State

Entity Name: NORTHERN EXPOSURE REMODEL & DESIGN LLC

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4555 QUARTON ROAD
BLOOMFIELD HILLS, MI 48301

New Mailing Address:

FEI Number: 20-3661311 **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:

Name and Address of New Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOLE, CHRISTOPHER W
Address: 4555 QUARTON ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: MGRM () Delete
Name: ZIMMERMAN, KELLEY
Address: 4555 QUARTON ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: MGRM () Delete
Name: COLLINS, KRISTOPHER M
Address: 1417 SADLER ROAD #268
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, BRANDON J
Address: 1564 STEVENS RD.
City-St-Zip: FERNANDINA BEACH, FI 32034

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER LOLE

MGR

05/01/2006

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