

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103188

FILED
Apr 29, 2008
Secretary of State

Entity Name: SECLUSION BAY INVESTMENTS, L.L.C.

Current Principal Place of Business:

581 BENNINGTON
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

1226 HOLLIS STREET
HALIFAX NOVA SCOTIA CANADA B3J 1T6
XX, OC 00000 XX

Current Mailing Address:

581 BENNINGTON
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

1226 HOLLIS STREET
HALIFAX NOVA SCOTIA CANADA B3J 1T6
XX, OC 00000 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WIBEL, MARK
Address: 581 BENNINGTON
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HARDMAN, WILLIAM N
Address: 1226 HOLLIS STREET
City-St-Zip: HALIFAX NS B3J 1T6, OC 00000 XX

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: WILLIAM N HARDMAN MGR 04/29/2008

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