

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098810

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADLUMAC HOLDINGS, LLC

Current Principal Place of Business:

200 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

2200 GENOA BUSINESS PARK DRIVE
STE 100
BRIGHTON, MI 48114

New Mailing Address:

950 CORPORATE OFFICE DRIVE
SUITE 150
MILFORD, MI 48381

FEI Number: 26-1173988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: ANGELA HAGADONE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: STOY, RALPH B
Address: 2200 GENOA BUSINESS PARK DRIVE, STE. 100
City-St-Zip: BRIGHTON, MI 48114 US

I hereby 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: R. BRIAN STOY

MGR

04/27/2011

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