

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099535

Entity Name: MICHIGAN EXPRESS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5 CASTLE DR
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

10 S MAIN
STE 104
MT CLEMENS, MI 48043

New Mailing Address:

FEI Number: 27-1171788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SCOTT M
5 CASTLE DR
NOKOMIS, FL 34275 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
Name: SIMMONS, SCOTT M
Address: 10 S MAIN - STE 104
City-St-Zip: MT CLEMENS, MI 48043

Title: MGR
Name: CAMILLERI, DAVID A
Address: 10 S MAIN - STE 104
City-St-Zip: MT CLEMENS, MI 48043

Title: MGR
Name: PALAZZOLA, DOMINIC
Address: 10 S MAIN - STE 104
City-St-Zip: MT CLEMENS, MI 48043

Title: MGR
Name: SARVER, WES
Address: 10 S MAIN - STE 104
City-St-Zip: MT CLEMENS, MI 48043

Title: MGR
Name: BARANSKI, RITA
Address: 10 S. MAIN - STE 104
City-St-Zip: MT. CLEMENS, MI 48043

Title: MGR
Name: MULCAHEY, PATRICK
Address: 10 S. MAIN - STE 104
City-St-Zip: MT. CLEMENS, MI 48043

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: SCOTT M. SIMMONS

MGR

04/21/2011

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