

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030568

FILED
Apr 24, 2012
Secretary of State

Entity Name: VERSTRAETE ENTERPRISES, LLC

Current Principal Place of Business:

13475 ATLANTIC BLVD
SUITE 12
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

38800 GARFIELD RD STE 120
CLINTON TWP, MI 48038 US

New Mailing Address:

13475 ATLANTIC BLVD
SUITE 12
JACKSONVILLE, FL 32225 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSTRAETE, GEORGE
13475 ATLANTIC BLVD.
SUITE 12
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

VERSTRAETE, GEORGE J
13475 ATLANTIC BLVD.
SUITE 12
JACKSONVILLE, FL 32225 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: GEORGE J. VERSTRAETE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOAVE, DARLENE
Address: 341 LAKEWOOD DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGR
Name: VERSTRAETE, GEORGE M
Address: 341 LAKEWOOD DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGR
Name: VERSTRAETE, GEORGE J
Address: 13475 ATLANTIC BLVD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32225

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: GEORGE J. VERSTRAETE

MGR

04/24/2012

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