2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # M03000003846 NORTH MARCO, LLC Principal Place of Business Mailing Address 5995 EAGLE POINT DRIVE **5995 EAGLE POINT DRIVE** FENNVILLE, MI 49408 FENNVILLE, MI 49408 04242007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEMUS, MANUEL A DO NOT WRITE 203 2ND AVENUE MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 U000<u>0</u>0737687 9. MANAGING MEMBERS/MANAGERS MGR TITLE BAAD, JUDY G NAME 5995 EAGLE POINT DRIVE STREET ADDRESS CITY-ST-7IP FENNVILLE, MI 49408 MGR TITLE NAME BAAD, RALPH T STREET ADDRESS 5995 EAGLE POINT DRIVE CITY-ST-7IP FENNVILLE, MI 49408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PROMED NAME OF STONING MANAGENG MEMBER, OR AUTHORIZED REPRESENTATIVE DOLE DESCRIPTIONS IS