2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000855

Entity Name: GENERATIONS MANAGEMENT LLC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13919 S. WEST BAY SHORE DRIVE, STE. G-01 13919 S WEST BAY SHORE DRIVE TRAVERSE CITY, MI 49684

SUITE G-01

TRAVERSE CITY, MI 49684

Current Mailing Address: New Mailing Address:

13919 S WEST BAY SHORE DRIVE 13919 S. WEST BAY SHORE DRIVE, STE. G-01

TRAVERSE CITY, MI 49684 SUITE G-01

TRAVERSE CITY, MI 49684

FEI Number: 38-3469011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH, SUITÉ E 773 4TH AVENUE NORTH

NAPLES, FL 34102 SUITE E NAPLES, FL 34102 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: 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition Name:

NIELSON, DALE M NIELSON, DALE M Name:

13919 S. WEST BAY SHORE DRIVE, STE. G-01 Address: 13919 S WEST BAY SHORE DRIVE, STE. G-01 Address: TRAVERSE CITY, MI 49684 TRAVERSE CITY, MI 49684

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

REID, CORI Name: NIELSON, CORI E Name:

Address: 13919 S. WEST BAY SHORE DRIVE, STE. G-01 Address: 13919 S WEST BAY SHORE DRIVE, STE. G-01 City-St-Zip:

TRAVERSE CITY, MI 49684 City-St-Zip: TRAVERSE CITY, MI 49684

Title: MGR () Delete Title: MGR (X) Change () Addition NIELSON, KEITH M NIELSON, KEITH M Name: Name:

13919 S. WEST BAY SHORE DRIVE, STE. G-01 Address:

13919 S WEST BAY SHORE DRIVE, STE. G-01 Address: City-St-Zip: TRAVERSE CITY, MI 49684 City-St-Zip: TRAVERSE CITY, MI 49684

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CROSBY, JONATHAN Name: CROSBY, JONATHAN E

13919 S. WEST BAY SHORE DRIVE, STE. G-01 13919 S WEST BAY SHORE DRIVE, STE. G-01 Address: Address:

City-St-Zip: TRAVERSE CITY, MI 49684 City-St-Zip: TRAVERSE CITY, MI 49684

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH M. NIELSON 01/12/2006