

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003470

Entity Name: MICHAL FAMILY III, LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

44700 N. I-94 SERVICE DR
BELLEVILLE, MI 48111

New Principal Place of Business:

Current Mailing Address:

PO BOX 770
BELLEVILLE, MI 48112

New Mailing Address:

FEI Number: 20-1503759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAMS, LAURIE B
2815 PROCTOR
SARASOTA, FL 34231 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 () Delete
Name: MICHAL, WALTER E
Address: PO BOX 770
City-St-Zip: BELLEVILLE, MI 48112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER E. MICHAL

MGR

07/29/2008

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