

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003476

FILED
Apr 20, 2005
Secretary of State

Entity Name: MICHAL FAMILY, LLC

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: 20-1277855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MEMBERS:

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 for the exemption stated in Section 119.07(3)(i), 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: LAURIE B. SAMS

AGT

04/20/2005

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