

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004603

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKE SUCCESS INVESTMENTS, LLC

Current Principal Place of Business:

640 GRISWOLD
NORTHVILLE, MI 48167

New Principal Place of Business:

2001 COMMONWEALTH BLVD.
STE. 300
ANN ARBOR, MI 48105

Current Mailing Address:

640 GRISWOLD
NORTHVILLE, MI 48167

New Mailing Address:

2001 COMMONWEALTH BLVD.
STE. 300
ANN ARBOR, MI 48105

FEI Number: 20-1626562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHARLENE
880 CARILLON PKWY DEPT. 20485
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BUDD, WILLIAM
880 CARILLON PKWY DEPT. 20485
SAINT PETERSBURG, FL 33716 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: WILLIAM BUDD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMTISHEN, BRAD M
Address: 640 GRISWOLD
City-St-Zip: NORTHVILLE, MI 48167

Title: MGRM () Delete
Name: NUYEN, JOSEPH G JR
Address: 640 GRISWOLD
City-St-Zip: NORTHVILLE, MI 48167

Title: MGRM () Delete
Name: POLIZZI, ANGELO
Address: 4047 CRANBROOK CT.
City-St-Zip: BLOOMFIELD, MI 48301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMTISHEN, BRAD M
Address: 2001 COMMONWEALTH BLVD., STE. 300
City-St-Zip: ANN ARBOR, MI 48105

Title: MGRM (X) Change () Addition
Name: NUYEN, JOSEPH G JR
Address: 2001 COMMONWEALTH BLVD., STE. 300
City-St-Zip: ANN ARBOR, MI 48105

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: BRAD TOMTISHEN

MGRM

04/28/2009

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