

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004603

FILED
Apr 11, 2011
Secretary of State

Entity Name: LAKE SUCCESS INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1626562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, WILLIAM
880 CARILLON PKWY DEPT. 20485
SAINT PETERSBURG, FL 33716 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: MGRM
Name: TOMTISHEN, BRAD M
Address: 2001 COMMONWEALTH BLVD., STE. 300
City-St-Zip: ANN ARBOR, MI 48105

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

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

I hereby 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 M. TOMTISHEN

MGRM

04/11/2011

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