

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000002081

1. Entity Name
WALTHER THREE RIVERS, LLC



Principal Place of Business
52944 US 131
THREE RIVERS, MI 49093

Mailing Address
52944 US 131
THREE RIVERS, MI 49093



01072008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-3639073

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WALTHER, DANIEL J
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093
TITLE	MGRM
NAME	WALTHER, DENNIS P
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093
TITLE	MGRM
NAME	WALTHER, DAVID M
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093
TITLE	MGRM
NAME	WALTHER, BRIAN J
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093
TITLE	MGRM
NAME	WALTHER, GARY W
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093
TITLE	MGRM
NAME	WALTHER, JASON M
STREET ADDRESS	52944 US 131
CITY-ST-ZIP	THREE RIVERS, MI 49093

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01/29/08-80067-025 143.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/23/08
Date

Daytime Phone # _____