

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003830

FILED
Jan 07, 2010
Secretary of State

Entity Name: DEVELOPMENT SERVICES GROUP, LLC

Current Principal Place of Business:

500 AVIS DRIVE, SUITE 100
ANN ARBOR, MI 48108

New Principal Place of Business:

148 SOUTH INDUSTRIAL
SALINE, MI 48176

Current Mailing Address:

500 AVIS DRIVE, SUITE 100
ANN ARBOR, MI 48108

New Mailing Address:

148 SOUTH INDUSTRIAL
SALINE, MI 48176

FEI Number: 38-3304392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOMBER, ROBERT
4805 INDEPENDENCE PKWY STE 250
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MACOMBER, ROBERT
6102 KIPPS COLONY DRIVE W
GULFPORT, FL 33707 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: _____

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAEUSSLER, JAMES G
Address: 229 WILLIAMS STREET
City-St-Zip: SALINE, MI 48176

Title: MGR
Name: HENDERSON, WILLIAM C
Address: 655 BRIAR CLIFF DRIVE
City-St-Zip: GROSSE POINTE WOODDS, MI 48236

Title: MGR
Name: MACOMBER, ROBERT C
Address: 6102 KIPPS COLONY DRIVE W
City-St-Zip: GULFPORT, FL 33707

Title: MGR
Name: MICHALAK, DENNIS J
Address: 811 GLAZIER ROAD
City-St-Zip: CHELSEA, MI 48118

Title: MGR
Name: TIMMONS, RICHARD G
Address: 1975 BROOKVIEW DRIVE
City-St-Zip: SALINE, MI 48176

Title: MGR
Name: WENZEL, BRIAN R
Address: 4378 ST ANDREWS DRIVE
City-St-Zip: HOWELL, MI 48843

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: ROBERT MACOMBER

MGR

01/07/2010

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