

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004002

Entity Name: POPULUS GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

24800 DENSO DRIVE, SUITE 350
SOUTHFIELD, MI 48034

New Principal Place of Business:

850 STEPHENSON HWY
500
TROY, MI 48083

Current Mailing Address:

24800 DENSO DRIVE, SUITE 350
SOUTHFIELD, MI 48034

New Mailing Address:

850 STEPHENSON HWY
500
TROY, MI 48083

FEI Number: 38-3659021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: ALLEN, J. DAVID
Address: 24800 DENSO DRIVE, SUITE 350
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Delete
Name: HERRERA, ROBERT
Address: 24800 DENSO DRIVE, SUITE 350
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR (X) Delete
Name: HAMPTON, JERRY
Address: 24800 DENSO DRIVE, SUITE 350
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR (X) Delete
Name: MEHL, THOMAS
Address: 24800 DENSO DRIVE, SUITE 350
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEHL, THOMAS
Address: 850 STEPHENSON HWY #500
City-St-Zip: TROY, MI 48083

Title: MGR (X) Change () Addition
Name: HERRERA, ROBERT
Address: 850 STEPHENSON HWY #500
City-St-Zip: TROY, MI 48083

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MEHL

MGR

04/28/2009

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