

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004002

Entity Name: POPULUS GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

850 STEPHENSON HWY
500
TROY, MI 48083

New Principal Place of Business:

Current Mailing Address:

850 STEPHENSON HWY
500
TROY, MI 48083

New Mailing Address:

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: MGRM
Name: MEHL, THOMAS
Address: 850 STEPHENSON HWY #500
City-St-Zip: TROY, MI 48083

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

Title: MGR
Name: HAMPTON, JERRY
Address: 850 STEPHENSON HWY #500
City-St-Zip: TROY, MI 48083

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: TOM MEHL

MGRM

04/29/2011

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