2006 LIMITED LIABILITY COMPANY JANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT # M05000005509 Secretary of State** BETŽRUHEN, LLC Mailing Address Principal Place of Business 3860 RECTOR N.E. 3860 RECTOR N.E. ROCKFORD, MI 49341 ROCKFORD, MI 49341 01102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3668720 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME BETZ, KENNETH D STREET ADDRESS 3860 RECTOR N.E. CTTY-ST-ZIP ROCKFORD, MI 49341 U00000388763 01/20/06-80018-012 50.00 MGR TITLE BETZ, JUDY NAME 3860 RECTOR N.E. STREET ADDRESS ROCKFORD, MI 49341 City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filling does not quality 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 TYPET OF PROTECT NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS
CITY-ST-ZIP
THE
NAME
STREET ADDRESS
CITY-ST-ZIP
THE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 13 2006

616-863-9182

.. Daytime Ph

FILED