2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005509

Entity Name: BETZRUHEN, LLC

City-St-Zip:

ROCKFORD, MI 49341

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3860 RECTOR N.E. ROCKFORD, MI 49341 **Current Mailing Address: New Mailing Address:** PO BOX 352 PO BOX 352 C/ JAMES RADGENS C/ JAMES RADGENS GRAND RAPIDS, MI 495010532 GRAND RAPIDS, MI 495010352 FEI Number: 38-3668720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BETZ, KENNETH D Name: Name: Address: 3860 RECTOR N.E Address: City-St-Zip: ROCKFORD, MI 49341 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BETZ, JUDY Name: Address: 3860 RECTOR N.E. 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: JAMES A, RADGENS CPA 06/22/2009