

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005901

Entity Name: 623 DUVAL STREET, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

6 SUNSET KEY
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

100 PARK STREET
TRAVERSE CITY, MI 49684

New Mailing Address:

FEI Number: 20-2198999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGEMAN, DANIEL J
6 SUNSET KEY
KEY WEST, FL 33040 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 () Delete
Name: DINGEMAN, DANIEL J
Address: 100 PARK STREET
City-St-Zip: TRAVERSE CITY, MI 49684

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DINGEMAN, JOHN H
Address: 100 PARK STREET
City-St-Zip: TRAVERSE CITY, MI 49684

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: DANIEL J. DINGEMAN

MGRM

02/12/2009

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