2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005989

Entity Name: DTS & WINKELMANN, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 COMMERCE AVENUE, SW - SUITE 200 64 SOUTH DIVISION AVENUE GRAND RAPIDS, MI 49503 GRAND RAPIDS, MI 49503

Current Mailing Address: New Mailing Address:

62 COMMERCE AVENUE, SW - SUITE 200 64 SOUTH DIVISION AVENUE GRAND RAPIDS, MI 49503 GRAND RAPIDS, MI 49503

FEI Number: 20-1897611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBNER, JOSEPH 7967 ROCKFORD ROAD BOYNTON BEACH, FL 33437 US

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

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SOBOTA, DAVID T Name: SOBOTA, DAVID T Address: 62 COMMERCE AVENUE, SW - SUITE 200 Address: 64 SOUTH DIVISION AVENUE

City-St-Zip: GRAND RAPIDS, MI 49503 City-St-Zip: GRAND RAPIDS, MI 49503

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WINKELMANN, BRIAN RName:WINKELMANN, BRIAN RAddress:62 COMMERCE AVENUE, SW - SUITE 200Address:64 SOUTH DIVISION AVENUECity-St-Zip:GRAND RAPIDS, MI 49503City-St-Zip:GRAND RAPIDS, MI 49503

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: BRIAN R. WINKELMANN MGRM 04/21/2009