

Division of Corporations

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M06000005731

Florida Department of State
Division of Corporations
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LIMITED LIABILITY REINSTATEMENT

ANN ARBOR ANNUITY EXCHANGE, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$150.00

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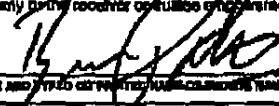
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10/11/2007

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

SECRETARY'S
DIVISION OF REVENUE

07 OCT 11 AM 8:55

DOCUMENT # M06000005731			
1. Entity Name ANN ARBOR ANNUITY EXCHANGE, LLC			
Principal Place of Business 45 RESEARCH DRIVE STE D ANN ARBOR, MI 48105		Mailing Address 45 RESEARCH DRIVE STE D ANN ARBOR, MI 48105	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Fee Number 20-5539778		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
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: 		M.C. Sullivan Paxon Assistant Secretary	
FILE NUMBER FEE IS \$150.00 After January 1, 2008, Fee will be \$250.00		Filing should be made to the Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MEYER, KEVIN 45 RESEARCH DRIVE STE D ANN ARBOR, MI 48105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRIAN PETERSON 5701 GOLDEN HILLS DR MINNEAPOLIS MN 55416 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARTA, THOMAS 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GENGLER, BRIAN 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHOUINARD, DARRYL 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIMBEARD, VAN 45 RESEARCH DRIVE STE D ANN ARBOR, MI 48105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 or authorized to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		Brian Peterson, 10/8/07 7637456500	