2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

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Entity Name: D. P. SULLIVAN FAMILY LLC

Current Principal Place of Business:

1122 SOUTH LAPEER ROAD, STE. A
LAPEER, MI 48446

New Principal Place of Business:

Current Mailing Address:

1122 SOUTH LAPEER ROAD, STE. A
LAPEER, MI 48446

New Mailing Address:

FEI Number: 20-8264442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, JILL
5039 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813 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: MGR
Name: KETCHUM, LLOYD
Address: 1122 SOUTH LAPEER ROAD, STE. A
City-St-Zip: LAPEER, MI 48446

I hereby 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 Statues.

SIGNATURE: LLOYD KETCHUM MGR 02/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date