2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000792

Entity Name: D. P. SULLIVAN FAMILY LLC

FILED Feb 23, 2012 Secretary of State

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

1122 SOUTH LAPEER ROAD, STE. A 1100 SOUTH LAPEER ROAD

LAPEER, MI 48446 LAPEER, MI 48446

Current Mailing Address: New Mailing Address:

1122 SOUTH LAPEER ROAD, STE. A 1100 SOUTH LAPEER ROAD LAPEER, MI 48446 LAPEER, MI 48446

FEI Number: 20-8264442 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:

JOHNSON, JILL 5039 LAKE MIRIAM CIRCLE LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KETCHUM, LLOYD

Address: 1100 SOUTH LAPEER ROAD 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 MANA 02/23/2012