

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001748

FILED
Feb 05, 2009
Secretary of State

Entity Name: BRITTANY OF MICHIGAN, LLC

Current Principal Place of Business:

25899 WEST 12 MILE ROAD, STE 260
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

25899 WEST 12 MILE ROAD, STE 260
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-2309057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, BARRY V SR
5010 NE WALDO ROAD
GAINESVILLE, FL 32609 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: RISSMAN, ROBERT
Address: 25899 WEST 12 MILE ROAD, STE 260
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGRM () Delete
Name: RISSMAN, BURTON
Address: 25899 WEST 12 MILE ROAD, STE 260
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

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: ROBERT RISSMAN

MGRM

02/05/2009

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