

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001676

Entity Name: R2 DESIGN GROUP, PLLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

62 COMMERCE AVE SW
GRAND RAPIDS, MI 49503

New Principal Place of Business:

62 COMMERCE AVE SW
SUITE 101
GRAND RAPIDS, MI 49503

Current Mailing Address:

62 COMMERCE AVE SW
GRAND RAPIDS, MI 49503

New Mailing Address:

62 COMMERCE AVE SW
SUITE 101
GRAND RAPIDS, MI 49503

FEI Number: 20-5246802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCHIN, BOB
700 INDUSTRIAL BLVD
NAPLES, FL 34104 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 () Delete
Name: ROY, WILLIAM M
Address: 62 COMMERCE AVE SW
City-St-Zip: GRAND RAPIDS, MI 49503

Title: MGR () Delete
Name: ROY, WILLIAM R
Address: 900 N WASHINGTON AVE
City-St-Zip: LADINGTON, MI 49431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROY, WILLIAM R
Address: 900 N WASHINGTON AVE
City-St-Zip: LUDINGTON, MI 49431

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: WILLIAM M. ROY

MGR

04/21/2009

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