

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002012

FILED
Mar 18, 2009
Secretary of State

Entity Name: STRATICON DEVELOPMENT, LLC

Current Principal Place of Business:

8767 N. 32ND STREET
RICHLAND, MI 49083

New Principal Place of Business:

Current Mailing Address:

8767 N. 32ND STREET
RICHLAND, MI 49083

New Mailing Address:

FEI Number: 20-4426738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: COMAR, BRET
Address: 8767 N. 32ND STREET
City-St-Zip: RICHLAND, MI 49083

Title: MGR () Delete
Name: HARDIN, JEFF
Address: 8767 N. 32ND STREET
City-St-Zip: RICHLAND, MI 49083

Title: MGR () Delete
Name: HARDIN, CHRISTINE
Address: 8767 N. 32ND STREET
City-St-Zip: RICHLAND, MI 49083

Title: MGR () Delete
Name: MCLEAN, SCOTT
Address: 263 QUAIL RIDGE DRIVE
City-St-Zip: ADA, MI 49301

ADDITIONS/CHANGES:

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

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

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: JEFF HARDIN

MR

03/18/2009

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