

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000531

FILED
Apr 21, 2010
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION AND PROCESS DESIGN, LLC

Current Principal Place of Business:

86 EAST SIXTH STREET
HOLLAND, MI 49423

New Principal Place of Business:

Current Mailing Address:

86 EAST SIXTH STREET
HOLLAND, MI 49423

New Mailing Address:

FEI Number: 26-2573712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JAMES
578 B.A. KELLY ROAD
DEFUNIAK SPRINGS, FL 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: PRES
Name: KING, MICHAEL J
Address: 86 EAST SIXTH STREET
City-St-Zip: HOLLAND, MI 49423

Title: MGR
Name: NOVAKOSKI, MICHAEL D
Address: 86 EAST SIXTH STREET
City-St-Zip: HOLLAND, MI 49423

Title: MGR
Name: DYK, GLENN
Address: 1811 4 MILE ROAD NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: MGR
Name: SIMMONS, JAMES
Address: 86 EAST SIXTH STREET
City-St-Zip: HOLLAND, MI 49423

Title: MGR
Name: THOMAS, BRADLEY
Address: 1811 4 MILE ROAD NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: MGR
Name: FIX, RAYMOND
Address: 1811 4 MILE ROAD NE
City-St-Zip: GRAND RAPIDS, MI 49525

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 Statutes.

SIGNATURE: MICHAEL J. KING

PRES

04/21/2010

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