

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000353

Entity Name: FSI OF MICHIGAN, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3069 UNIVERSITY DRIVE STE 250
AUBURN HILLS, MI 48326

New Principal Place of Business:

596 N LAPEER ROAD
LAKE ORION, MI 48362

Current Mailing Address:

3069 UNIVERSITY DRIVE STE 250
AUBURN HILLS, MI 48326

New Mailing Address:

596 N LAPEER ROAD
LAKE ORION, MI 48362

FEI Number: 27-1708885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JEAN M
2105 CASCADES COVE DRIVE
ORLANDO, FL 328202250 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
Name: BOUTROUS, EDWARD T
Address: 596 N LAPEER ROAD
City-St-Zip: LAKE ORION, MI 48362

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: EDWARD T BOUTROUS

MMEM

04/21/2011

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