

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001338

FILED
Jan 15, 2009
Secretary of State

Entity Name: VAN KIRK REALTY, II, L.L.C.

Current Principal Place of Business:

C/O VAN KIRK INVESTMENTS, II, L.L.C.
3144 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3144 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

C/O VAN KIRK INVESTMENTS, II, L.L.C.
3144 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3144 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-3764293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID A ESQ
8551 WEST SUNRISE BLVD., SUITE 208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHENKIN, DAVID A ESQ
1815 GRIFFIN RD.
SUITE 207
DANIA, FL 33004 US

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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN KIRK, TIMOTHY
Address: 3144 S.W. 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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: TIMOTHY VAN KIRK

MGR

01/15/2009

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