2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002076

Entity Name: VAN DER VALK REALTY, LLC

FILED Apr 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1577 N. FLORIDA AVENUE 1577 N. FLORIDA AVENUE HERNANDO, FL 34442 UN

Current Mailing Address: New Mailing Address:

1577 N. FLORIDA AVENUE HERNANDO, FL 34442

FEI Number: 27-1613982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DER VALK TOURS, INC 1577 N. FLORIDA AVENUE HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEY, JAMES W
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: MGR

Name: MATSER-CRAMER, INGRID
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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 Statues.

SIGNATURE: INGRID MATSER MGR 04/28/2012