

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016066

FILED
Apr 06, 2005
Secretary of State

Entity Name: VAN WYK PROPERTIES, LLC

Current Principal Place of Business:

8104 POND SHADOW LANE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8104 POND SHADOW LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WVK, LAURA VAN
8706 COVE COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VAN WYK, LAURA
8706 COVE COURT
TAMPA, FL 33615 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: LAURA VAN WYK

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WVK, MARK VAN
Address: 8104 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN WYK, MARK
Address: 8104 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK VAN WYK

MGRM

04/06/2005

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