2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022012

Entity Name: VAN DYKE PROFESSIONAL CENTER, LLC.

FILED Apr 30, 2009 Secretary of State

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

17545 DARBY LANE LUTZ, FL 335584817

Current Mailing Address: New Mailing Address:

17545 DARBY LANE STE. 1111 LUTZ, FL 335584817

FEI Number: 43-2024079 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:

WALKOWIAK, DAVID H ESQ. 17545 DARBY LANE LUTZ, FL 335584817 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALKOWIAK, DAVID H
 Name:
 WALKOWIAK, DAVID H

 Address:
 412 E. MADISON ST., STE. 1111
 Address:
 17545 DARBY LANE

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 LUTZ, FL 33558

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: DAVID H. WALKOWIAK MGRM 04/30/2009