2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

Feb 23, 2007 08:00 AM **DOCUMENT # L03000033899 Secretary of State** VAN WYK HOLDINGS, LLC Principal Place of Business Mailing Address **632 GUNDERSON AVE.** 632 GUNDERSON AVE. OAK PARK, IL 60304 OAK PARK, IL 60304 02192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0092137 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN WYK, MARK DO NOT WRITE 8104 POND SHADOW LANE **TAMPA, FL 33635** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent eigneture required when reinstiting) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE BETTY VAN WYK DECLARATION OF TRUST NAME 632 GUNDERSON STREET ADORESS CITY-ST-ZIP OAK PARK, IL 60304 TITLE NAME STREET ADDRESS U00000645904 CITY-ST-ZIP 03/06/07-80007-022 50.nn TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.