2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033899

Current Principal Place of Business:

Entity Name: VAN WYK HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

632 GUNDERSON AVE.
OAK PARK, IL 60304

Current Mailing Address:

632 GUNDERSON AVE.
OAK PARK, IL 60304

FEI Number: 32-0092137 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:

New Principal Place of Business:

VAN WYK, MARK 8104 POND SHADOW LANE TAMPA, FL 33635 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: () Change () Addition

 Name:
 BETTY VAN WYK DECLAR, ATION OF TRUST
 Name:

 Address:
 632 GUNDERSON
 Address:

 City-St-Zip:
 OAK PARK, IL 60304
 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: BETTY VAN WYK MGRM 01/08/2009