

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054647

Entity Name: VAN RYZIN INVESTMENTS L.L.C.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

2800 GEORGIA AVE. M81
WEST PALM BEACH, FL 33405

New Principal Place of Business:

13383 23RD CT. N
LOXAHATCHEE, FL 33470

Current Mailing Address:

2800 GEORGIA AVE. M81
WEST PALM BEACH, FL 33405

New Mailing Address:

13383 23RD CT. N
LOXAHATCHEE, FL 33470

FEI Number: 76-0770470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RYZIN, RYAN
2800 GEORGIA AVE
M81
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VAN RYZIN, RYAN
13383 23RD CT. N
LOXAHATCHEE, FL 33470 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: RYAN VAN RYZIN

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN RYZIN, RYAN
Address: 2800 GEORGIA AVENUE M81
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN RYZIN, RYAN
Address: 13383 23RD CT N
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN VAN RYZIN

MGR

03/12/2006

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