2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000641

Entity Name: VAN PROPERTIES LLC

FILED Mar 17, 2011 Secretary of State

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

4120 S ATLANTIC AVE 867 C BLV

DAYTONA BEACH, FL 32127 US NEWMILFORD, NJ 07646 US

Current Mailing Address: New Mailing Address:

4120 S ATLANTIC AVE 867 C BLVD

DAYTONA BEACH, FL 32127 US NEWMILFORD, NJ 07646 US

FEI Number: 20-2402845 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:

VANDERVEER, WILLIAM E
4120 S ATLANTIC AVE
DAYTONA BEACH, FL 32127 US
VANDERVEER, WILLIAM G
4120 S ATLANTIC AVE
DAYTONA BEACH, FL 32127 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: WILLIAM G VANDERVEER 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANDERVEER, WILLIAM G

Address: 867 C BLVD

City-St-Zip: NEWMILFORD, NJ 07646 US

Title: MGRM

Name: LODOLCE, MICHAEL

Address: P.O.BOX 70

City-St-Zip: MALDEN'ON'HUTSON, NJ 12454 US

I hereby 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 Statues.

SIGNATURE: WILLIAM G VANDERVEER MGRM 03/17/2011