

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113012

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** VAN G HOLDING COMPANY, LLC

**Current Principal Place of Business:**

1205 ELIZABETH STREET  
SUITE F  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

204 E MCKENZIE ST  
E10  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

1205 ELIZABETH STREET  
SUITE F  
PUNTA GORDA, FL 33950

**New Mailing Address:**

3473 LIBERTY ST  
PORT CHARLOTTE, FL 33948

**FEI Number:** 20-3847456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VAN GUCHT, HERMAN  
1205 ELIZABETH STREET  
SUITE F  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

VAN GUCHT, HERMAN  
3473 LIBERTY ST  
PORT CHARLOTTE, FL 33948 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:

04/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VAN GUCHT, HERMAN  
Address: 3473 LIBERTY ST  
City-St-Zip: PORT CHARLOTTE, FL 33948

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 Statutes.

SIGNATURE: HERMAN VAN GUCHT

MGRM

04/24/2011

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