

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113012

Entity Name: VAN G HOLDING COMPANY, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

204 E MCKENZIE ST
E10
PUNTA GORDA, FL 33950

New Principal Place of Business:

3473 LIBERTY ST
PORT CHARLOTTE, FL 33948

Current Mailing Address:

3473 LIBERTY ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-3847456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 02/09/2012

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