2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121687

Address:

City-St-Zip:

12809 MIZNER WAY

WELLINGTON, FL 33414

Entity Name: VAN DYKE INVESTMENTS, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12809 MIZNER WAY WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 12809 MIZNER WAY WELLINGTON, FL 33414 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN DYKE, JANET B 12809 MIZNER WAY WELLINGTON, FL 33414 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: () Delete Title: () Change () Addition VAN DYKE, JANET B Name: Name: Address: 12809 MIZNER WAY Address: City-St-Zip: WELLINGTON, FL 33417 City-St-Zip: Title: () Delete Title: () Change () Addition VAN DYKE, BRUCE O Name: Name:

Address:

City-St-Zip:

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: JANET B. VAN DYKE P 04/12/2007