## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000016639

Entity Name: VW FAMILY HOLDINGS, LLC

FILED Apr 01, 2007 Secretary of State

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

8104 POND SHADOW LANE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8104 POND SHADOW LANE TAMPA, FL 33635

FEI Number: 20-4244893 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:

VAN WYK, LAURA 8706 COVE COURT TAMPA, FL 33615 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:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VAN WYK, MARK
 Name:

 Address:
 8104 POND SHADOW LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 VAN WYK, BETTY
 Name:
 VAN WYK, BETTY

 Address:
 632 GUNDERSON AVENUE
 632 GUNDERSON AVENUE

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 OAK PARK, IL 60304

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: MARK VAN WYK MGRM 04/01/2007