

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032851

FILED
May 01, 2007
Secretary of State

Entity Name: VAN DUYN INVESTMENTS, LLC

Current Principal Place of Business:

414 SMILEY COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

6075 ELOISE LOOP RD
WINTER HAVEN, FL 33884

Current Mailing Address:

414 SMILEY COURT
WINTER HAVEN, FL 33884

New Mailing Address:

6075 ELOISE LOOP RD
WINTER HAVEN, FL 33884

FEI Number: 20-4547207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN DUYN, SUSAN
414 SMILEY COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

VAN DUYN, SUSAN
6075 ELOISE LOOP RD
WINTER HAVEN, FL 33884 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DUYN, ANTHONY VINCEN T
Address: 414 SMILEY COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: VAN DUYN, SUSAN ELIZABET
Address: 414 SMILEY COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN DUYN, ANTHONY VINCEN T
Address: 6075 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Change () Addition
Name: VAN DUYN, SUSAN ELIZABET
Address: 6075 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN E. VAN DUYN

MGRM

05/01/2007

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