2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063611

Entity Name: THE FLYING DUTCHMAN, LLC

FILED Sep 02, 2008 Secretary of State

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

305 SPRING AVENUE 209 69TH STREET ANNA MARIA, FL 34216 US

В

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

P O BOX 1451

ANNA MARIA, FL 34216 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WILLEMSEN, PETER WILLEMSEN, PETER 305 SPRING AVENUE **209 69TH STREET**

HOLMES BEACH, FL 34217 ANNA MARIA, FL 34216 US 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: PETER WILLEMSEN 09/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WILLEMSEN, PETER WILLEMSEN, PETER Name: Name: Address: 305 SPRING AVENUE Address: 209 69TH STREET

City-St-Zip: ANNA MARIA, FL 34216 US City-St-Zip: HOLMES BEACH, FL 34217 US

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: PETER WILLEMSEN **MGRM** 09/02/2008