

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026160

Entity Name: VAN DYCK TRAVEL, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1135 PASADENA AVENUE, STE 230
SOUTH PASADENA, FL 33707

New Principal Place of Business:

7400 SUN ISLAND DR. S.
802
SOUTH PASADENA, FL 33707

Current Mailing Address:

1135 PASADENA AVENUE, STE 230
SOUTH PASADENA, FL 33707

New Mailing Address:

7400 SUN ISLAND DR. S.
802
SOUTH PASADENA, FL 33707

FEI Number: 20-8782975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYCK, CLAUS
7400 SUN ISLAND DR. S. #802
S. PASADENA, FL 33707 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: MGR () Delete
Name: VAN DYCK, CLAUS
Address: 7400 SUN ISLAND DR S #802
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAU VAN DYCK

MR

02/25/2008

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