

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000071933

FILED
Oct 08, 2010
Secretary of State

Entity Name: NOUVEAU GLO VAN DYKE, LLC

Current Principal Place of Business:

17663 N DALE MABRY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17663 N DALE MABRY
LUTZ, FL 33548

New Mailing Address:

795 GLENGATE PLACE
ATLANTA, GA 30328

FEI Number: 14-2003625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOUD, MITZI
17663 N DALE MABRY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

CLOUD, MITZI
17663 N DALE MABRY
TAMPA, FL 33548 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:

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLOUD, MITZI
Address: 795 GLENGATE PLACE
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: HANS MARTIN, HENSELMANN
Address: 5 SAND PIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: MITZI CLOUD

MGRM

10/08/2010

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