2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087403

Entity Name: VAN NOSTRAND PROPERTIES, LLC

FILED Apr 14, 2009 Secretary of State

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

2628 LAND O'LAKES BLVD. LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

% TEMPLE H. DRUMMOND, ESQ. 6987 EAST FOWLER AVENUE TAMPA, FL 33617

FEI Number: 26-0835934 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:

DRUMMOND, TEMPLE H ESQ. DRUMMOND WEHLE & ROSS LLP 6987 EAST FOWLER AVENUE TAMPA, FL 33617 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: MGRM (X) Change () Addition

 Name:
 NESTRAND, TRINA
 Name:
 VAN NOSTRÂND, TRINA

 Address:
 2628 LAND O' LAKES BLVD
 Address:
 2628 LAND O' LAKES BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LAND O LAKES, FL 34639

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: TRINNA VAN NOSTRAND MRGM 04/14/2009