2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089253

Entity Name: GERALD P. VANDERSTYNE LLC

FILED Jan 04, 2011 Secretary of State

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

8650 SOUTH OCEAN DRIVE UNIT 401 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

8650 SOUTH OCEAN DRIVE UNIT 401 JENSEN BEACH, FL 34957

FEI Number: 32-0262065 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:

VANDERSTYNE, GERALD P 8650 SOUTH OCEAN DRIVE UNIT 401 JENSEN BEACH, FL 34957 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:

Title: MGRM

Name: VANDERSTYNE, GERALD P Address: 8650 SOUTH OCEAN DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR

Name: WALKER, RICHARD A MGR
Address: 41 WEST MAIN STREET
City-St-Zip: HONEOYE FALLS, NY 14472 US

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 Statues.

SIGNATURE: RICHARD A WALKER MGR 01/04/2011