

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092688

Entity Name: VAN DYKE GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

218 E BEARSS AVE
STE 409
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

6300 N SAGEWOOD DR
STE H-117
PARK CITY, UT 84098

New Mailing Address:

218 E BEARSS AVE
STE 409
TAMPA, FL 33613

FEI Number: 26-3692982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
110 E MADISON ST
STE 204
TAMAP, FL 33602 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
Name: SCAGLIONE, RONALD E
Address: 218 E BEARSS AVE - STE 409
City-St-Zip: TAMPA, FL 33613

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: RONALD SCAGLIONE

MGR

02/17/2011

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