

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045556

FILED
Feb 17, 2011
Secretary of State

Entity Name: VAN DUYS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

540 SOUTH FEDERAL HWY.
DEERFIELD BCH., FL 33441 BR

New Principal Place of Business:

Current Mailing Address:

540 SOUTH FEDERAL HWY.
DEERFIELD BCH., FL 33441 BR

New Mailing Address:

FEI Number: 27-0811802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DUYS, ROBERT M
540 SOUTH FEDERAL HWY.
DEERFIELD BCH., FL 33441 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: VAN DUYS, ROBERT M
Address: 540 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441 BR

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: ROBERT VAN DUYS

DVM

02/17/2011

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