2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082716

Entity Name: VAN DUYS COLORADO PROPERTY MANAGEMENT LLC

FILED Feb 17, 2011 Secretary of State

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

540 SOUTH FEDERAL HWY. DEERFIELD BCH., FL 33441

Current Mailing Address: New Mailing Address:

540 SOUTH FEDERAL HWY. DEERFIELD BCH., FL 33441

FEI Number: 27-0811800 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:

VAN DUYS, ROBERT 540 SOUTH FEDERAL HWY. DEERFIELD BCH., FL 33441

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: VAN DUYS, HOLLY

Address: 540 SOUTH FEDERAL HWY. City-St-Zip: DEERFIELD BCH., FL 33441

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: ROBERT VAN DUYS DVM 02/17/2011