

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122839

Entity Name: CHARL VAN WYK, LLC

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

2883 EXECUTIVE PARK DR
201
WESTON, FL 33331 US

New Principal Place of Business:

1535 THREE VILLAGE RD
WESTON, FL 33326 US

Current Mailing Address:

14359 MIRAMAR PKWY
#318
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-1577579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WYK, CHARL A
2883 EXECUTIVE PARK DR
#201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VAN WYK, CHARL A
1535 THREE VILLAGE RD
WESTON, FL 33326 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: CHARL VAN WYK

07/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN WYK, CHARL A
Address: 14359 MIRAMAR PKWY #318
City-St-Zip: MIRAMAR, FL 33027 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 Statutes.

SIGNATURE: CHARL VAN WYK

MGR

07/07/2011

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