2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122839

Entity Name: CHARL VAN WYK, LLC

FILED Apr 16, 2012 Secretary of State

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

1535 THREE VILLAGE RD WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PKWY #318 MIRAMAR, FL 33027 US

FEI Number: 27-1577579 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 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:

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

Title: MGR

 Name:
 VAN WYK, ORQUIDIA M

 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 Statues.

SIGNATURE: CHARL VAN WYK MGR 04/16/2012