

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002078

FILED
Apr 29, 2011
Secretary of State

Entity Name: VAN DER VALK RESTAURANT, LLC

Current Principal Place of Business:

4543 E. WINDMILL DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1577 N. FLORIDA AVENUE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-1614173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC
1577 N. FLORIDA AVENUE
HERNANDO, FL 34442 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: MATSER, CHRISTIAAN G
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: MGR
Name: CRAMER, INGRID
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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: CHRIS MATSER

MGR

04/29/2011

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