2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010338

Entity Name: VAN BUSKIRK HOLDINGS, LLC.

FILED Jan 09, 2012 Secretary of State

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

5601 POINTE DRIVE

EAST CHINA, MI 48054 US

Current Mailing Address: New Mailing Address:

5601 POINTE DRIVE

EAST CHINA, MI 48054 US

FEI Number: 27-4703722 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 BUSKIRK, RANDY 112 CHANNEL DRIVE LAKE MARY, FL 32746 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: MGRM

 Name:
 VAN BUSKIRK, RANDY

 Address:
 5601 POINTE DRIVE

 City-St-Zip:
 EAST CHINA, MI 48054 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: RANDY VAN BUSKIRK MGRM 01/09/2012