2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067528

Entity Name: HANS DE GRAAF MANAGEMENT LLC

FILED Apr 25, 2012 Secretary of State

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

1941 THE OAKS BLVD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

VAN DER DUYN VAN MAASDAMLAAN 5 3752 GP BUNSCHOTEN, NL VAN DER DUYN VAN MAASDAMLAAN 5 3752 GP BUNSCHOTEN, XX NL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, NANCY 2803 N POINCIANA BLVD KISSIMMEE, FL 34746 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: DE GRAAF, HANS
Address: 1941 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: HANS DE GRAAF MGR 04/25/2012