

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087923

Entity Name: 5306 VAN DYKE ROAD, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

18102 LATIMER LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18102 LATIMER LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-2878878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, WILLIAM P
7406 COMMERCE ST.
RIVERVIEW, FL 33578 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: PARKER, TODD A
Address: 18102 LATIMER LANE
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SCHWARZ, THOMAS
Address: 540 SANDY HOOK RD.
City-St-Zip: TREASURE ISLAND, FL 33706

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: TODD A PARKER

MGR

02/08/2012

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