

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088126

Entity Name: VAN FOSSEN PROPERTY I, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1904 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

1904 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33566

New Mailing Address:

2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

FEI Number: 45-2879441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FOSSEN, PETER A
1904 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

VAN FOSSEN, PETER A
2406 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 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: PETER A. VAN FOSSEN

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN FOSSEN, PETER A
Address: 2406 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: PETER A. VAN FOSSEN

MGR

01/18/2012

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