2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # L98000001639 **Secretary of State** THE VAN SANTEN FAMILY, L.C. Principal Place of Business Mailing Address 735 HUMMINGBIRD WAY 735 HUMMINGBIRD WAY #201 N. PALM BEACH FL 33408 #11 N. PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Ζıp Z_{ip} Country Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN SANTEN, STACY L Street Address (P.O. Box Number is Not Acceptable) 735 HUMMINGBIRD WAY #201 N. PALM BEACH FL 33408 Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete HILE U00000629561 □ Change 02/19/07-80006-022 50.00 ☐ Addition NAME NAME VAN SANTEN, STACY STREET ADDRESS STREET ADDRESS 735 HUMMINGBIRD WAY CITY-S1-ZIP CITY-SI-ZIP NORTH PALM BEACH FL 33408 Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P ☐ Change ☐ Addition ☐ Delete NAME STREELADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITH ☐ Delete DITLE ☐ Change ☐ Addition NAME NAME. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY-ST-ZIP 1ITLE □ Detete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE