

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001864

Entity Name: VAN ROY, L.C.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
2800 C/O STEVE RASH
MIAMI, FL 33131

New Principal Place of Business:

1372 CHATEAU WAY
THE VILLAGES, FL 32162

Current Mailing Address:

100 SE 2ND STREET
2800 C/O STEVE RASH
MIAMI, FL 33131

New Mailing Address:

1372 CHATEAU WAY
THE VILLAGES, FL 32162

FEI Number: 65-0880580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASH, H. STEPHEN
100 SE 2ND STREET
SUITE 2800 C/O STEVE RASH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RASH, H. STEPHEN
1372 CHATEAU WAY
THE VILLAGES, FL 32162 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: H STEPHEN RASH

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASH, H. STEPHEN
Address: 100 SE 2ND STREET #2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASH, H. STEPHEN
Address: 1372 CHATEAU WAY
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: H STEPHEN RASH

MGR

04/07/2008

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