2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017859

Address:

City-St-Zip:

1966 W NEW HAMPSHIRE ST STE E

ORLANDO, FL 32804 US

Entity Name: VAN BERT CAPITAL, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1966 WEST NEW HAMSHIRE ST STE E ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 1966 WEST NEW HAMSHIRE ST STE E ORLANDO, FL 32804 US FEI Number: 56-2361178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANDEN DRIECCSHE, ANDREW S 1966 W NEW HAMSPHIRE ST ORLANDO, FL 32804 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VANDENDRIESSCHE, ANDREW S Name: Name: Address: 1966 W NEW HAMPSHIRE ST STE E Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHUBERT, JOHN M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW VANDENDRIESSCHE MGRM 04/24/2006