2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017859

Entity Name: VAN BERT CAPITAL, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1966 WEST NEW HAMSHIRE ST STE E ORLANDO, FL 32804 US

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:

VANDENDRIESSCHE, ANDREW 1966 W NEW HAMSPHIRE ST ORLANDO, FL 32804 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANDENDRIESSCHE, ANDREW S Address: 1966 W NEW HAMPSHIRE ST STE E

City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM

Name: SHUBERT, JOHN M

Address: 1966 W NEW HAMPSHIRE ST STE E

City-St-Zip: ORLANDO, FL 32804 US

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 Statues.

SIGNATURE: ANDREW VANDENDRIESSCHE MGR 03/30/2010