

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017859

Entity Name: VAN BERT CAPITAL, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1587 COLLEGE PARK BUSINESS CENTER ROAD
SUITE A
ORLANDO, FL 32804 US

Current Mailing Address:

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

New Mailing Address:

1587 COLLEGE PARK BUSINESS CENTER ROAD
SUITE A
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:

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

Name and Address of New Registered Agent:

VANDENDRIESSCHE, ANDREW
1587 COLLEGE PARK BUSINESS CENTER ROAD
SUITE A
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.

SIGNATURE: ANDREW VANDENDRIESSCHE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANDENDRIESSCHE, ANDREW S
Address: 1587 COLLEGE PARK BUSINESS CENTER ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM
Name: SHUBERT, JOHN M
Address: 1587 COLLEGE PARK BUSINESS CENTER ROAD
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 Statutes.

SIGNATURE: ANDREW VANDENDRIESSCHE

MGRM

04/18/2011

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