

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005466

FILED
Mar 15, 2005
Secretary of State

Entity Name: VAN BEUREN ENTERPRISES, L.L.C.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12295 INDIAN MOUND ROAD
WELLINGTON, FL 33467

Current Mailing Address:

700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

13833 WELLINGTON TRACE
#110
WELLINGTON, FL 33414

FEI Number: 20-0631197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VAN BEUREN, MARILLA
13833 WELLINGTON TRACE
#110
WELLINGTON, FL 33414 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: MARILLA VAN BEUREN

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VAN BEUREN, MARILLA
Address: 13833 WELLINGTON TRACE, BOX 10
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BEUREN, MARILLA
Address: 13833 WELLINGTON TRACE, #110
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILLA VAN BEUREN

MGRM

03/15/2005

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