2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005466

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

FILED Jan 04, 2008 Secretary of State

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

12295 INDIAN MOUND ROAD WELLINGTON, FL 33467

Current Mailing Address: New Mailing Address:

PO BOX 938 RAEFORD, NC 28376

FEI Number: 20-0631197 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:

VAN BEUREN, MARILLA 13833 WELLINGTON TRACE SUITE E-4 PMB 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN BEUREN, MARILLA
 Name:

 Address:
 13833 WELLINGTON TRACE, #110
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: MARILLA VAN BEUREN MGRM 01/04/2008