

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005466

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

12295 INDIAN MOUND ROAD
WELLINGTON, FL 33467

New Principal Place of Business:

12295 INDIAN MOUND ROAD
WELLINGTON, FL 33449

Current Mailing Address:

PO BOX 938
RAEFORD, NC 28376

New Mailing Address:

PO BOX 849
RAEFORD, NC 28376 US

FEI Number: 20-0631197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN BEUREN, MARILLA
13833 WELLINGTON TRACE
SUITE E-4 PMB 110
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BEUREN, MARILLA
Address: 13833 WELLINGTON TRACE, STE E-4 PMB 110
City-St-Zip: WELLINGTON, FL 33414 US

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

01/06/2009

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