2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005466

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

FILED Jan 04, 2010 Secretary of State

Date

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

12295 INDIAN MOUND ROAD WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

PO BOX 849

RAEFORD, NC 283760849 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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: MARILLA VAN BEUREN MGRM 01/04/2010