

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054968

FILED
Jan 07, 2007
Secretary of State

Entity Name: DE KLEYN ENTERPRISES, LLC

Current Principal Place of Business:

1716 20TH PL SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

4895 PHEASANT LN SW
VERO BEACH, FL 32968 US

Current Mailing Address:

1716 20TH PL SW
VERO BEACH, FL 32962 US

New Mailing Address:

4895 PHEASANT LN SW
VERO BEACH, FL 32968 US

FEI Number: 61-1473691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KLEYN, GUY J
1716 20TH PL SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

DE KLEYN, GUY J
4895 PHEASANT LN SW
VERO BEACH, FL 32968 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: GUY J DE KLEYN

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE KLEYN, GUY J
Address: 1716 20TH PL SW
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: DE KLEYN, DANUTA
Address: 1716 20TH PL SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE KLEYN, GUY J
Address: 4895 PHEASANT LN SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM (X) Change () Addition
Name: DE KLEYN, DANUTA
Address: 4895 PHEASANT LN SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY J DE KLEYN

MGRM

01/07/2007

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