2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071772

Address:

City-St-Zip:

Entity Name: DE VAAND ENTERPRISES LLC

311-31 RELIANCE COURT

NEW WESTMINSTER, . V3M 6C6 CN

FILED Jul 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 311-31 RELIANCE COURT NEW WESTMINSTER, CN V3M6C6 **Current Mailing Address: New Mailing Address:** 311-31 RELIANCE COURT NEW WESTMINSTER, CN V3M6C6 FEI Number: 98-0454244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORM-A-CORP 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS, FL 33410 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: MGRM Title: () Change () Addition () Delete KOWALSKI, JERZY Name: Name: Address: 311-31 RELIANCE COURT Address: City-St-Zip: NEW WESTMINSTER, . V3M 6C6 CN City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KOWALSKI, VANDA Name:

Address:

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: JERZY KOWALSKI MGRM 07/13/2008