

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2007
Secretary of State**

DOCUMENT# L05000077117

Entity Name: VANBEE LLC

Current Principal Place of Business:

1937 E. ATLANTIC BLVD., SUITE 9
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

2101 NORTH ANDREWS AVENUE
SUITE 107
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 20-3764557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JIM JR
1937 E. ATLANTIC BLVD., SUITE 9
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: BEESON, JAMES M JR
Address: 1937 E. ATLANTIC BLVD., SUITE 9
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: VAN HORN, MICHAEL J
Address: P.O. BOX 300
City-St-Zip: KRESGEVILLE, PA 18333

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CALABRIA

CONT

04/09/2007

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