2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101445

Entity Name: RICHARD VANDER KELEN LLC

FILED Jan 30, 2007 Secretary of State

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

1230 WILDWOOD LAKES BLVD. #306 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1230 WILDWOOD LAKES BLVD. #306 NAPLES, FL 34104

FEI Number: 20-3763266 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:

VANDER KELEN, RICHARD 1230 WILDWOOD LAKES BLVD. #306 NAPLES, FL 34104 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANDER KELEN, RICHARD
 Name:

 Address:
 1230 WILDWOOD LAKES BLVD. #306
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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 VANDER KELEN MGRN 01/30/2007