

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069780

Entity Name: VANDENBERG HOLDINGS LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

3690 AIRPORT RD
HANGAR#9, SUITE#7
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3690 AIRPORT RD
HANGAR#9, SUITE#7
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-5247309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, MICHAEL G
3690 AIRPORT RD
HANGAR#9, SUITE#7
BOCA RATON, FL 33431 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: PRES () Delete
Name: VANDENBERG, SCOTT M
Address: 1721 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Delete
Name: VANDENBERG, ROBYN
Address: 1721 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR () Delete
Name: LEE, MICHAEL
Address: P.O. BOX 756
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDENBERG, SCOTT M
Address: 1721 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: VANDENBERG, ROBYN
Address: 1721 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: LEE, MICHAEL
Address: P.O. BOX 756
City-St-Zip: DEERFIELD BEACH, FL 33443

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: MICHAEL LEE

MGRM

01/12/2007

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