

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054138

Entity Name: VAN DELLEN, LLC

FILED  
Jul 18, 2008  
Secretary of State

**Current Principal Place of Business:**

5 CYPRESS RUN  
HAINES CITY, FL 33844

**New Principal Place of Business:**

29620 A HWY 27  
DUNDEE, FL 33838

**Current Mailing Address:**

5 CYPRESS RUN  
HAINES CITY, FL 33844

**New Mailing Address:**

29620 HWY 27  
SUITE A  
DUNDEE, FL 33838

FEI Number: 26-0228100      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:**

VAN DELLEN, TIMOTHY  
5 CYPRESS RUN  
HAINES CITY, FL 33844      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: MGRM      ( ) Delete  
Name: VAN DELLEN, TIMOTHY  
Address: P.O. BOX 156  
City-St-Zip: HAINES CITY, FL 338450156

Title: MGRM      ( ) Delete  
Name: VAN DELLEN, VIRGINIA  
Address: P.O. BOX 156  
City-St-Zip: HAINES CITY, FL 338450156

**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 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: TIMOTHY VAN DELLEN

MGRM

07/18/2008

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