

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062256

FILED
Sep 10, 2008
Secretary of State

Entity Name: VAN BOXTEL CONSTRUCTION, LLC

Current Principal Place of Business:

218 SEMINOLE AVE
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

218 SEMINOLE AVE
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN BOXTEL, LAMBERTUS M
218 SEMINOLE AVE
VALPARAISO, FL 32580 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 BAXTEL, LAMBERTUS M
Address: 218 SEMINOLE AVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BOXTEL, LAMBERTUS M
Address: 218 SEMINOLE AVE
City-St-Zip: VALPARAISO, FL 32580

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: LAMBERTUS M. VAN BOXTEL

MM

09/10/2008

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