2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039126

Entity Name: VANLEEUWEN & ASSOCIATES, LLC

FILED Feb 02, 2009 Secretary of State

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

1144 TAMPA ROAD 1144 TAMPA ROAD

PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1144 TAMPA ROAD 1144 TAMPA ROAD

PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

FEI Number: 26-2447953 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:

VANLEEUWEN, NEIL VANLEEUWEN, NEIL 1144 TAMPA ROAD 1144 TAMPA ROAD

PALM HARBOR, FL 34684 US PALM HARBOR, FL 34683 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: 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VANLEEUWEN, NEIL
 Name:
 VANLEEUWEN, NEIL

 Address:
 34650 U.S. HIGHWAY 19 NORTH, SUITE 307
 Address:
 1144 TAMPA ROAD

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34683

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: NEIL VANLEEUWEN MGRM 02/02/2009