

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047114

FILED
Jan 07, 2009
Secretary of State

Entity Name: VAN BEEK CONSTRUCTION, LLC

Current Principal Place of Business:

1009 SOUTH 8TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1009 SOUTH 8TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-2596242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHERINE POLK VAN BEEK
1009 SOUTH 8TH STREET
LEESBURG, FL 34748 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VAN BEEK, KATHERINE P
Address: 1009 SOUTH 8TH ST
City-St-Zip: LEESBURG, FL 34748

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: KATHERINE P. VAN BEEK

MGR

01/07/2009

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