2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047114

Entity Name: VAN BEEK CONSTRUCTION, LLC

FILED Jan 07, 2010 Secretary of State

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

1009 SOUTH 8TH STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1009 SOUTH 8TH STREET LEESBURG, FL 34748

FEI Number: 26-2596242 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:

KATHERINE POLK VAN BEEK 1009 SOUTH 8TH STREET LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAN BEEK, KATHERINE P Address: 1009 SOUTH 8TH ST City-St-Zip: LEESBURG, FL 34748

I hereby 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 Statues.

SIGNATURE: KATHERINE P. VAN BEEK MGR 01/07/2010