2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081905

Entity Name: DENBOER VENTURES, LLC

FILED Feb 18, 2009 Secretary of State

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

597 BAL HARBOR

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

597 BAL HARBOR 2451 VAN OMMEN DRIVE PUNTA GORDA, FL 33950 US SUITE B

HOLLAND, MI 49424 US

FEI Number: 26-3803023 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:

DENBOER, DAVID A
597 BAL HARBOR
PUNTA GORDA, FL 33950 US
DENBOER, DAVID A
4116 SAN BELUGA WAY
ROCKLEDGE, FL 32955 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: DAVID DENBOER 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 DENBOER, DAVID

 Address:
 Address:
 4116 SAN BELUGA WAY

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: DAVID DENBOER MR 02/18/2009