

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071324

Entity Name: VAN ETEN INDUSTRIES, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

11705 BOYETTE ROAD, #432
RIVERVIEW, FL 33589

New Principal Place of Business:

Current Mailing Address:

11705 BOYETTE ROAD, #432
RIVERVIEW, FL 33589

New Mailing Address:

FEI Number: 27-0623708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, KAREN M
8803 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 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
Name: KNOWLES, JAMES A
Address: 11705 BOYETTE ROAD, #432
City-St-Zip: RIVERVIEW, FL 33589

Title: MGRM
Name: KNOWLES, KAREN M
Address: 11705 BOYETTE ROAD, #432
City-St-Zip: RIVERVIEW, FL 33589

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 Statutes.

SIGNATURE: KAREN M. KNOWLES

MRGM

02/27/2011

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