

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004257

FILED
Jan 11, 2010
Secretary of State

Entity Name: VAN KAMPEN PIERRE ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60137

New Principal Place of Business:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811

Current Mailing Address:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60137

New Mailing Address:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811

FEI Number: 20-1574683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SCOTT R
407 S. THIRD STREET
4609 VINELAND ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PIERRE, SCOTT R
4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERRE, SCOTT R
Address: 4609 VINELAND ROAD, 2ND FLR.
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: VANKAMPEN-PIERRE, KARLA M
Address: 4609 VINELAND ROAD, 2ND FLR.
City-St-Zip: ORLANDO, FL 32811

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: SCOTT R. PIERRE

MGR

01/11/2010

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