

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068042

FILED
Apr 27, 2009
Secretary of State

Entity Name: VANTAGE POINT HEDGE FUND LLC

Current Principal Place of Business:

680 YORK TERRACE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

680 YORK TERRACE
NAPLES, FL 34109

New Mailing Address:

3356 W. 500 NORTH
WEST POINT, UT 84015

FEI Number: 35-2343541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: KRISTIAN, KIRK
Address: 680 YORK TERRACE
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: TORRES, MIGUEL
Address: 680 YORK TERRACE
City-St-Zip: NAPLES, FL 34109

Title: S (X) Delete
Name: KRISTIAN, KIRK
Address: 680 YORK TERRACE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRISTIAN, KIRK
Address: 3356 W. 500 NORTH
City-St-Zip: WEST POINT, FL 84015

Title: MGR (X) Change () Addition
Name: TORRES, MIGUEL
Address: 30 MICHELLE DR
City-St-Zip: CLIFTON PARK, NY 12065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK KRISTIAN

MGR

04/27/2009

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