2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089723

Entity Name: VAN CHESNEY FUND, LLC

FILED Feb 17, 2009 Secretary of State

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

603 MAIN STREET

WINDERMERE, FL 347863548

Current Mailing Address: New Mailing Address:

PO BOX 1100 603 MAIN STREET

WINDERMERE, FL 347861100 WINDERMERE, FL 347861100

FEI Number: 20-5573062 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:

BARKMAN, KEVIN 603 MAIN ST UNITED MEDICAL CORPORATION WINDERMERE, FL 34786 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIZNEY, DAVID A
 Name:

 Address:
 603 MAIN STREET, PO BOX 1100
 Address:

 City-St-Zip:
 WINDERMERE, FL 347861100
 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: DAVID DIZNEY MGRM 02/17/2009