

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063241

FILED
Feb 10, 2009
Secretary of State

Entity Name: V.A.N. INVESTMENT GROUP LLC

Current Principal Place of Business:

6789 HATTERAS DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6789 HATTERAS DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-0402283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, LARRY M
6789 HATTERAS DR.
LAKE WORTH, FL 33467 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 () Delete
Name: STEVENS, LARRY
Address: 6789 HATTERAS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: MEYERS, LOUIS
Address: 6789 HATTERAS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SIEKER, DONALD
Address: 7783 CEDAR HURST CT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SNOW HEIN, LAURIE
Address: 14494 PEACE RIVER WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

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

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: LARRY STEVENS

MGRM

02/10/2009

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