

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082673

FILED
Mar 30, 2009
Secretary of State

Entity Name: V.A.N. INVESTMENT GROUP OF BOCA RATON, L.L.C.

Current Principal Place of Business:

550 S.W. 3RD STREET, #203
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

550 S.W. 3RD STREET, #203
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0718369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, GEORGE E
550 S.W. 3RD STREET, #203
POMPANO BEACH, FL 33060 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: EDWARDS, GEORGE E
Address: 550 S.W. 3RD STREET, #203
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: BURKE-EDWARDS, CAROLYN
Address: 550 S.W. 3RD STREET, #203
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: TIGHE, CHRISTOPHER M
Address: 13634 RHONE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: TIGHE, JAN
Address: 13634 RHONE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: BURKE, KEITH
Address: 916 GRAND RESERVE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: BURKE, LINDA
Address: 916 GRAND RESERVE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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
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City-St-Zip:

Title: () Change () Addition
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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: GEORGE E EDWARDS

MANA

03/30/2009

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