

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082673

FILED
Apr 18, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

EDWARDS, GEORGE E
550 S.W. 3RD STREET
#203
POMPANO BEACH, FL 33060 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

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: GEORGE E EDWARDS

MGR

04/18/2011

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