

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107908

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: V.A.N. FAITH INVESTMENT GROUP, L.L.C.

## Current Principal Place of Business:

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

## New Principal Place of Business:

806 E. WINDWARD WAY  
501  
LANTANA, FL 33462

## Current Mailing Address:

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

## New Mailing Address:

806 E. WINDWARD WAY, #501  
LANTANA, FL 33462

FEI Number: FEI Number Applied For (X) 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 SW 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HURD, REBECCA  
Address: 806 E. WINDWARD WAY, #501  
City-St-Zip: LANTANA, FL 33462

Title: MGRM ( ) Delete  
Name: SCHWENKER, DANIEL  
Address: 6797 NORTH HIGH STREET, SUITE 100  
City-St-Zip: WORTHINGTON, OH 43085

Title: MGRM ( ) Delete  
Name: HEIN, KARL  
Address: 1421 ALPHA COURT, N  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SCHWENKER, DANIEL  
Address: 1532 TRENTWOOD ROAD  
City-St-Zip: COLUMBUS, OH 43221

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: REBECCA S HURD

MGR

04/28/2008

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