## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000107908

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

FILED Apr 30, 2009 Secretary of State

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

806 E. WINDWARD WAY 501 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1297687 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:

EDWARDS, GEORGE E 550 SW 3RD STREET 203 POMPANO BEACH, FL 33060 US

POMPANO BEACH, FL 33000 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: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HURD, REBECCA
 Name:

 Address:
 806 E. WINDWARD WAY, #501
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

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

 Name:
 SCHWENKER, DANIEL
 Name:

 Address:
 1532 TRENTWOOD ROAD
 Address:

 City-St-Zip:
 COLUMBUS, OH 43221
 City-St-Zip:

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

 Name:
 HEIN, KARL
 Name:

 Address:
 1421 ALPHA COURT, N
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 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 04/30/2009