

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107915

FILED
Jan 14, 2008
Secretary of State

Entity Name: V.A.N. SECOND CHANCE 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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1297125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: STEVENS, LARRY
Address: 6789 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: STEVENS, KIM
Address: 6789 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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

Title: MGRM () Delete
Name: MAULE, TARA A
Address: 1412 ONTARIO DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: MAULE, DONALD E
Address: 1412 ONTARIO DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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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Address:
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: LARRY STEVENS

MGR

01/14/2008

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