

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107915

FILED
Mar 27, 2010
Secretary of State

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

Current Principal Place of Business:

6789 HATTERAS DRIVE
BOYNTON BEACH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6789 HATTERAS DRIVE
BOYNTON BEACH, FL 33467

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:

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

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

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

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

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

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

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: LARRY M STEVENS

MM

03/27/2010

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