

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107919

Entity Name: V.A.N. GOGH GROUP, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current 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 Principal Place of Business:

685 ROYAL PALM BEACH BLVD
#205, REGIONAL PROFESSIONAL BUILDING
ROYAL PALM BEACH, FL 33411

New Mailing Address:

685 ROYAL PALM BEACH BLVD
#205, REGIONAL PROFESSIONAL BUILDING
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1297278

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:

D'ANGIO, ROBERT A JR., P.A.
685 ROYAL PALM BEACH BLVD
#205, REGIONAL PROFESSIONAL BUILDING
ROYAL PALM BEACH, FL 33411 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: ROBERT A. D'ANGIO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANG, BRETT
Address: 1419 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: LANG, KAREN J
Address: 1419 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: WILLIAM SMYTH & TONI, TA SMYTH
Address: 802 N. GOLFOVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANG, BRETT P
Address: 1419 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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

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

Title: MGRM () Change (X) Addition
Name: KENNETH BEGNOCHE & L, AURA BEGNOCHE
Address: 10400 WEST TARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Change (X) Addition
Name: DAVID ROSADO,
Address: 4001 S OCEAN BLVD, #217
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: GEORGE ROSADO & ELIZ, ABETH ROSADO
Address: 1201 HATTERAS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: BRETT P. LANG

MGR

04/30/2008

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