## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000107919

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

FILED Apr 13, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 685 ROYAL PALM BEACH BLVD #205, REGIONAL PROFESSIONAL BUILDING ROYAL PALM BEACH, FL 33411 **New Mailing Address: Current 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: Name and Address of New Registered Agent: D'ANGIO, ROBERT A JR., P.A ROBERT A. D'ANGIO, JR., P.A. 685 ROYAL PALM BEACH BLVD 685 ROYAL PALM BEACH BLVD #205, REGIONAL PROFESSIONAL BUILDING #205, REGIONAL PROFESSIONAL BUILDING ROYAL PALM BEACH, FL 33411 US 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, JR. 04/13/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete LANG, BRETT P Name: Name: 1419 LAKE BASS DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM Title: ( ) Delete () Change () Addition LANG, KAREN J Name: Name: Address: 1419 LAKE BASS DRIVE Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WILLIAM SMYTH & TONITA SMYTH Name: Name: Address: 802 N. GOLFVIEW ROAD Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: MGRM Title: ( ) Delete () Change () Addition KENNETH BEGNOCHE & LAURA BEGNOCHE Name: Name: Address: 10400 WEST TARA BLVD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition DAVID ROSADO Name: Name: 4001 S OCEAN BLVD, #217 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: ( ) Delete Title: () Change () Addition GEORGE ROSADO & ELIZABETH ROSADO Name: Name: Address: 1201 HATTERAS CIRCLE Address: WEST PALM BEACH, FL 33413 City-St-Zip: 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: BRETT P. LANG MGRM 04/13/2009