

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107919

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1297278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. D'ANGIO, JR., P.A.
685 ROYAL PALM BEACH BLVD
#205, REGIONAL PROFESSIONAL BUILDING
ROYAL PALM BEACH, FL 33411 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: LANG, BRETT P
Address: 1419 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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

Title: MGRM
Name: WILLIAM SMYTH & TONITA SMYTH
Address: 802 N. GOLFOVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: KENNETH BEGNOCHE & LAURA BEGNOCHE
Address: 10400 WEST TARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: MGRM
Name: GEORGE ROSADO & ELIZABETH ROSADO
Address: 1201 HATTERAS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: BRETT P. LANG

MGR

04/27/2011

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