

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000582

FILED
Jan 15, 2012
Secretary of State

Entity Name: VESTAL VENTURE CAPITAL FUND, LLC

Current Principal Place of Business:

6471 ENCLAVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6471 ENCLAVE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-4554005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, ALLAN R
6471 ENCLAVE WAY
BOCA RATON, FL 33496 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: MGRM
Name: 21ST CENTURY STRATEGIC INV. PLANNING, L.C.
Address: 6471 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: ALLAN R. LYONS

MGRM

01/15/2012

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