2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000582

Entity Name: VESTAL VENTURE CAPITAL FUND, LLC

Jan 26, 2023 Secretary of State 6257863777CC

FILED

Current Principal Place of Business:

21048 95TH AVENUE SOUTH APT D-129 BOCA RATON, FL 33428

Current Mailing Address:

21048 95TH AVENUE SOUTH APT D-129 BOCA RATON, FL 33428 US

FEI Number: 27-4554005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, ALLAN R 21048 95TH AVENUE SOUTH APT D-129 BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name LYONS, ALLAN RICHARD Name DIANA LYONS

Address 21048 95TH AVENUE SOUTH Address 21048 95TH AVENUE SOUTH

APT D-129 D-129

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN RICHARD LYONS

MANAGING MEMBER OF MANAGING GP

01/26/2023