2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001505

Entity Name: KTS VENTURE FUND, L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

485 N KELLER RD 1025 GREENWOOD BLVD. SUITE 140 SUITE 391

MAITLAND, FL 32751 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

 485 N KELLER RD
 1025 GREENWOOD BLVD.

 SUITE 140
 SUITE 391

 MAITLAND, FL 32751
 LAKE MARY, FL 32746

FEI Number: 59-3708424 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:

KOOS, WILLIAM
485 N KELLER RD
5UITE 140
5UITE 391
5UITE 301
5UITE 391
5UITE 301
5UITE

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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOOS, WILLIAM
 Name:

 Address:
 675 GREYWOOD DR
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOOS, LARRY
 Name:

 Address:
 3896 OAK GLEN CT
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: WILLIAM KOOS MGRM 04/30/2007