2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001505

Entity Name: KTS VENTURE FUND, L.C.

FILED Jan 06, 2010 Secretary of State

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

1025 GREENWOOD BLVD. SUITE 391 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1025 GREENWOOD BLVD. SUITE 391 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 M
1025 GREENWOOD BLVD.
SUITE 391
LAKE MARY, FL 32746 US

KOOS, WILLIAM M
1025 GREENWOOD BLVD.
SUITE 391
LAKE MARY, FL 32746 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: WILLIAM M KOOS JR 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOOS, WILLIAM M Address: 675 GREYWOOD DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

 Title:
 MGRM

 Name:
 KOOS, LARRY

 Address:
 3896 OAK GLEN CT

 City-St-Zip:
 SANFORD, FL 32771

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 Statues.

SIGNATURE: WILLIAM M. KOOS, JR. MGRM 01/06/2010