2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L01000004928

Entity Name: 21ST CENTURY VENTURE CAPITAL, L.L.C.

Current Principal Place of Business:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3588728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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 ( ) Delete
Name: EDWARDS, WILLIAM
Address: 6090 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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 EDWARDS MGR 07/01/2009

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