

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012860

FILED
Apr 20, 2006
Secretary of State

Entity Name: VENTURE CAPITAL GROUP, LLC

Current Principal Place of Business:

1725 UNIVERSITY DR., STE. 450
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1725 UNIVERSITY DR., STE. 450
CORAL SPRINGS, FL 33071

New Mailing Address:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 02-0608704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRIN, JEFFREY I
1725 UNIVERSITY DR., STE. 450
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHERRIN, JEFFREY
4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 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: JEFF SHERRIN

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERRIN, JEFF
Address: 1725 UNIVERSITY DRIVE #450
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRIN, JEFF
Address: 4925 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF SHERRIN

MGR

04/20/2006

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