

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042873

Entity Name: LBVR MANAGEMENT, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DRIVE, SUITE 420
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE, SUITE 420
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 74-3124495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R MGR
1725 UNIVERSITY DR SUITE 450
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUTTON, SAMUEL R MGR
1725 UNIVERSITY DR SUITE 420
CORAL SPRINGS, FL 33071 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DR #450
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DR #420
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Change (X) Addition
Name: VENTURE CAPITAL GROUP, LLC
Address: 1725 UNIVERSITY DRIVE #420
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JEFF SHERRIN, PRES VENTURE CAPITAL GROUP L

MGR

04/25/2009

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