2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059205

Entity Name: FS CAPITAL VENTURES, LLC

FILED May 02, 2007 Secretary of State

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

7280 WESTPOINTE BLVD., #831 13808 AMELIA POND DRIVE ORLANDO, FL 32835 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

7280 WESTPOINTE BLVD., #831 13808 AMELIA POND DRIVE ORLANDO, FL 32835 WINDERMERE, FL 34786

FEI Number: 20-1491964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELDON, STEVEN W
7280 WESTPOINTE BLVD #831
ORLANDO, FL 32835
US
WELDON, STEVEN W
13808 AMELIA POND DRIVE
WINDERMERE, FL 34786
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: 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WELDON, STEVEN
 Name:
 WELDON, STEVEN

 Address:
 7280 WESTPOINTE BLVD., #831
 Address:
 13808 AMELIA POND DRIVE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 WINDERMERE, FL 34786

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

Name: CASSELS, DARREN Name:
Address: 1437 FOX CHAPEL DRIVE Address:
City-St-Zip: LUTZ, FL 33549 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: STEVEN WELDON MGRM 05/02/2007