

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059984

Entity Name: F & N FUND VENTURE, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

104 CRANDON BLVD.  
413  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

P.O. BOX 49-1527  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

881 OCEAN DR.  
APT # 17-E  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 84-1654331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARDONSKI, FRED  
104 CRANDON BLVD.  
# 413  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

KARDONSKI, FRANK G  
881 OCEAN DRIVE  
APT # 17-E  
KEY BISCAYNE, FL 33149 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: FRANK G. KARDONSKI

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: UNIVERSAL SELLING COMPANY  
Address: P.O. BOX 49-1527  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM ( ) Delete  
Name: KARDONSKI, FRED  
Address: 104 CRANDON BLVD # 413  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KARDONSKI, FRANK G  
Address: PO BOX 491527  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANK G. KARDONSKI

MGRM

04/27/2009

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