2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059984

Entity Name: F & N FUND VENTURE, LLC

FILED Feb 17, 2011 Secretary of State

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

881 OCEAN DR. APT # 17-E

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

P.O. BOX 49-1527

KEY BISCAYNE, FL 33149 US

APT # 17-E

881 OCEAN DR.

KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNIVERSAL SELLING COMPANY

Address: P.O. BOX 49-1527

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

Name: KARDONSKI, FRANK G Address: PO BOX 491527

City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: FRANK KARDONSKI MGRM 02/17/2011