

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016804

FILED
Apr 30, 2007
Secretary of State

Entity Name: VENTURE GROUP FUNDING, LLC

Current Principal Place of Business:

1886 STICKNEY PT RD
SARASOTA, FL 34231

New Principal Place of Business:

1882 STICKNEY PT RD
SARASOTA, FL 34231

Current Mailing Address:

1886 STICKNEY PT RD
SARASOTA, FL 34231

New Mailing Address:

1882 STICKNEY PT RD
SARASOTA, FL 34231

FEI Number: 35-2253300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDENDORP, STEVEN
1884 STICKNEY PT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCNALLY, WILLIAM
Address: 1886 STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: MCNALLY, SCOTT
Address: 1886 STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM J. MC NALLY

MGRM

04/30/2007

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