

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016804

FILED
Apr 28, 2008
Secretary of State

Entity Name: VENTURE GROUP FUNDING, LLC

Current Principal Place of Business:

1882 STICKNEY PT RD
SARASOTA, FL 34231

New Principal Place of Business:

1734 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

1882 STICKNEY PT RD
SARASOTA, FL 34231

New Mailing Address:

1734 MAIN STREET
SARASOTA, FL 34236

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:

MEDENDORP, STEVEN
1734 MAIN STREET
SARASOTA, FL 34236 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:

04/28/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNALLY, WILLIAM
Address: 1734 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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. MCNALLY

MGR

04/28/2008

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