

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054786

FILED
Apr 15, 2009
Secretary of State

Entity Name: FORRER VENTURES CAPITAL, LLC

Current Principal Place of Business:

103375 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 372846
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 51-0641357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRER, JOHN E
300 OCEAN DRIVE #6
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

INSCO, CONNIE E
103375 OVERSEAS HWY.
KEY LARGO, FL 33037 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: CONNIE E INSCO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORRER, JOHN E
Address: 300 OCEAN DRIVE #6
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FORRER, JOHN E
Address: 300 OCEAN DRIVE #6
City-St-Zip: KEY LARGO, FL 33037

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: JOHN E FORRER

PRES

04/15/2009

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