

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092095

FILED  
Sep 23, 2008  
Secretary of State

**Entity Name:** VENTURA CAPITAL RESOURCES, LLC

**Current Principal Place of Business:**

1900 NW CORPORATE BLVD.  
SUITE 400E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 NW CORPORATE BLVD.  
SUITE 400E  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-3354796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SOLOMON, MARC I  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 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 ( ) Delete  
Name: VENTURA INSURANCE & INVESTMENT SOLUTIONS,  
Address: 1900 NW CORPORATE BLVD., SUITE 400E  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEIN, GREG  
Address: 1900 NW CORPORATE BLVD., SUITE 400E  
City-St-Zip: BOCA RATON, FL 33431

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: GREG STEIN

MGRM

09/23/2008

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