

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075946

FILED
Oct 08, 2009
Secretary of State

Entity Name: VENTURE CAPITAL REAL ESTATE, LLC

Current Principal Place of Business:

5147 S. LAKELAND DRIVE, SUITE 4
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5147 S. LAKELAND DRIVE, SUITE 4
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-4590933 **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:

DEBARI, THOMAS J ESQ.
51237 S. LAKELAND DRIVE, SUITE 3
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DEBARI, THOMAS J ESQ.
5137 S. LAKELAND DRIVE, SUITE 3
LAKELAND, FL 33813 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: THOMAS J. DEBARI

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGHTHOUSE REAL ESTATE & FINANCIAL CORP
Address: 2000 SILVERADE BLVD., SUITE 1023
City-St-Zip: RENO, NV 89512

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHTHOUSE REAL ESTATE & FINANCIAL CORP
Address: 840 S. RANCHO DR., STE. 4-553
City-St-Zip: RENO, NV 89106

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: MARK P. WILSON

PRES

10/08/2009

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