

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075946

FILED
Mar 30, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEBARI, THOMAS J ESQ.
4909 SOUTHFORK DR.
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: _____

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, MARK P
Address: 5147 S. LAKELAND DR., SUITE 4
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: RICKETTS, TIMOTHY G
Address: 5147 S. LAKELAND DR., SUITE 4
City-St-Zip: LAKELAND, FL 33813

I hereby 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

MGRM

03/30/2010

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