

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000075946

FILED
Aug 19, 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.
4909 SOUTHFORK DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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
Name: WILSON, GAIL A
Address: 5147 S. LAKELAND DR., SUITE 4
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
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: GAIL A. WILSON

MGRM

08/19/2010

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