2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101919

Entity Name: EZ VENTURE CAPITAL, LLC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 66TH STREET NORTH

SUITE 4

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

1700 66TH STREET NORTH

SUITE 4

ST. PETERSBURG, FL 33710 US

FEI Number: 27-3575364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAEHNER, MICHAEL J 2380 DREW STREET SUITE 4 CLEARWATER, FL 33765 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: MGR

Name: FAEHNER, MICHAEL J Address: 2380 DREW STREET SUITE 4 City-St-Zip: CLEARWATER, FL 33765 US

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 Statues.

SIGNATURE: MICHAEL J FAEHNER MGR 04/03/2011