2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101919

Entity Name: EZ VENTURE CAPITAL, LLC.

FILED Feb 08, 2012 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:

US

1700 66TH STREET NORTH

SUITE 4 ST. PETERSBURG, FL 33710

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
FAEHNER, MICHAEL J
600 BYPASS DRIVE
SUITE 208

CLEARWATER, FL 33765 US CLEARWATER, FL 33764 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: MICHAEL J. FAEHNER 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAEHNER, MICHAEL J Address: 600 BYPASS DRIVE SUITE 208 City-St-Zip: CLEARWATER, FL 33764 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 02/08/2012