

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017337

FILED
Jan 13, 2012
Secretary of State

Entity Name: VENTURE FINANCIAL AND CAPITAL FUNDING LLC

Current Principal Place of Business:

16296 MIRA VISTA LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16296 MIRA VISTA LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-4861862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL ESQ.
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIEF, RONALD N
16296 MIRA VISTA LANE
DELRAY BEACH, FL 33446 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: RONALD N. KIEF

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIEF, RONALD N
Address: 16296 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MEMB
Name: EQUITY TRUST COMPANY
Address: 225 BURNS ROAD
City-St-Zip: ELYRIA,, OH 44305

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: RONALD N. KIEF

MGR

01/13/2012

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