

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131365

Entity Name: VENTUREPLUS CAPITAL GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

17811 WESTBAY CT
WINTER GARDEN, FL 34787

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

17811 WESTBAY CT
WINTER GARDEN, FL 34787

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

FEI Number: 45-3842539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III
17811 WESTBAY CT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DAVIS, E. NICHOLAS III
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 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: E. NICHOLAS DAVIS III

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, E. NICHOLAS III
Address: 4700 MILLENIA BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: E NICHOLAS DAVIS III

MGR

04/10/2012

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