

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000521

FILED
Apr 30, 2011
Secretary of State

Entity Name: VENTURE FUND MANAGEMENT LLC

Current Principal Place of Business:

205 WORTH AVE.,
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

211 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2753
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3577337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, THOMAS H
205 WORTH AVE.,
201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROSS, THOMAS H
1208 MARINE WAY
PH8
NORTH PALM BEACH, FL 33408 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: THOMAS H ROSS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAIPAN INVESTMENTS LTD.
Address: POB 2753
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: ROSS, THOMAS H
Address: 1208 MARINE WAY, PH8
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: THOMAS H ROSS

MGR

04/30/2011

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