

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000521

FILED
May 01, 2012
Secretary of State

Entity Name: VENTURE FUND MANAGEMENT LLC

Current Principal Place of Business:

211 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480

New Principal Place of Business:

1208 MARINE WAY
PH8
NORTH PALM BEACH, FL 33408

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
1208 MARINE WAY
PH8
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MGRM
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 ROSS

MGRM

05/01/2012

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