

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000066521
 1. Entity Name
 GERMANTOWN VENTURE, LLC



Principal Place of Business Mailing Address
 1120 S. FEDERAL HIGHWAY, SUITE 200 1120 S. FEDERAL HIGHWAY, SUITE 200
 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE



02032007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1596546	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ZENGAGE, JIM
 1120 S. FEDERAL HIGHWAY, SUITE 200
 DELRAY BEACH, FL 33483

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RETAIL CONCEPTS, INC. 1120 S. FEDERAL HIGHWAY, SUITE 200 DELRAY BEACH, FL 33483
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: J. Zengage Jim Zengage 2/05/07 (561) 278-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #