


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 13, 2008 08:00 A**  
**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**



02162008 No Chg-LLC      CR2E083 (12/07)

4. FEI Number <b>20-1596546</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> 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 re-registering)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

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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 03/31/08-80008-008 143.75

**DO NOT WRITE IN THIS SPACE**

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:** *Jim Zengage*      *Jim Zengage*      3/6/08      (561)278-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #