

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066521

FILED
Apr 19, 2012
Secretary of State

Entity Name: GERMANTOWN VENTURE, LLC

Current Principal Place of Business:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

New Principal Place of Business:

1120 S. FEDERAL HWY
SUITE 200
DELRAY BEACH, FL 334835293 US

Current Mailing Address:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

New Mailing Address:

1120 S. FEDERAL HWY
SUITE 200
DELRAY BEACH, FL 334835293 US

FEI Number: 20-1596546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGAGE, JIM
1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

Name and Address of New Registered Agent:

ZENGAGE, JIM
1120 S. FEDERAL HWY
SUITE 200
DELRAY BEACH, FL 334835293 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: JIM ZENGAGE

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RETAIL CONCEPTS, INC.
Address: 1120 S FEDERAL HWY SUITE 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

MGRM

04/19/2012

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