2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098993

Entity Name: GEORGIA LIME VENTURE, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 S FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 334835293 US

Current Mailing Address: New Mailing Address:

1120 S FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 334835293 US

FEI Number: 20-3602363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 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 Statues.

SIGNATURE: JIM ZENGAGE MGRM 04/20/2011