

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017045

FILED
Mar 25, 2011
Secretary of State

Entity Name: RESITECH INDUSTRIES, LLC

Current Principal Place of Business:

1859 BEAVER RIDGE CIR
SUITE F
NORCROSS, GA 30071

New Principal Place of Business:

2150 BOGGS RD
SUITE 610
DULUTH, GA 30096

Current Mailing Address:

1859 BEAVER RIDGE CIR
SUITE F
NORCROSS, GA 30071

New Mailing Address:

2150 BOGGS RD
SUITE 610
DULUTH, GA 30096

FEI Number: 27-1907705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURE MANAGEMENT GROUP, INC
445 WEST DRIVE
SUITE 104
MELBOURNE, FL FL 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: MCKENZIE, KENNETH E
Address: 1341 CHANTELOUP DR
City-St-Zip: HENDERSONVILLE, NC 28739

Title: MGRM
Name: VENTURE MANAGEMENT GROUP, INC
Address: 445 WEST DRIVE #104
City-St-Zip: MELBOURNE, FL 32904

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: KIMBERLY BROWN

CFO

03/25/2011

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