

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000297

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: VENTURE RESOURCES GROUP, LLC

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
ATTENTION: LEGAL DEPARTMENT
TAMPA, FL 336295611

New Principal Place of Business:

Current Mailing Address:

4224 W. HENDERSON BLVD.
ATTENTION: LEGAL DEPARTMENT
TAMPA, FL 336295611

New Mailing Address:

FEI Number: 59-3445904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSEPH V ESQ
4224 W. HENDERSON BLVD
TAMPA, FL 336295611 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSEPH C ESQ
4224 W. HENDERSON BLVD
TAMPA, FL 336295611 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: JOSEPH C. DOMINGUEZ

04/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARDIN, HENRY C III
Address: 1140 OLD PEACHTREE RD., STE. D
City-St-Zip: DULUTH, GA 300975105

Title: MGR () Delete
Name: DOMINGUEZ, JOSEPH C ESQ
Address: 4224 W HENDERSON BLVD
City-St-Zip: TAMPA, FL 336295611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH C. DOMINGUEZ

MGR

04/15/2002

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