

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000297

FILED
Feb 26, 2008
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:

PHILLIPS, JANE
4224 W. HENDERSON BLVD
TAMPA, FL 336295611 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: MGR () Delete
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PARKWAY
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HENRY C. HARDIN, III

MGR

02/26/2008

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