

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000297

FILED
Apr 16, 2010
Secretary of State

Entity Name: VENTURE RESOURCES GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

Current Mailing Address:

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

New Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

FEI Number: 59-3445904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PARKWAY
City-St-Zip: LAWRENCEVILLE, GA 30043

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: HENRY C. HARDIN, III

MGRM

04/16/2010

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