

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000297

FILED
Feb 28, 2012
Secretary of State

Entity Name: VENTURE RESOURCES GROUP, LLC

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

02/28/2012

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