

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000297

FILED
Apr 15, 2003
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 C ESQ
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/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

M

04/15/2003

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