

No. <b>W 46137</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  VENTURE RESOURCES GROUP, LLC AIMEE DIAS 4224 W HENDERSON BLVD TAMPA FL 33629-5611		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	HENRY C HARDIN, III	2435 TECH CENTER PKWY	LAWRENCEVILLE	GA	USA 30043
5. Organized Under the Laws of:  <b>DE W 46137</b>		6. Annual Report must be signed.* Signature: Henry C Hardin, III Name (type or print): Henry C Hardin, III Date: 01/11/2010 Title: Manager			
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.			