

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057822

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROMAX LLC

Current Principal Place of Business:

3256 PICARD LOOP
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3256 PICARD LOOP
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, KENNETH J CPA
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: OLR, INC.,
Address: 3256 PICARD LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: D.A.R. CONSULTING GR, OUP, INC.
Address: 10295 COLLINS AVE., APT. 319
City-St-Zip: BAL HARBOR, FL 33154

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: KENNETH STRAUSS

RA

04/29/2005

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