2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076013

Entity Name: MARK ROMIG LMT, LLC

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1251 MILLER AVENUE

SUITE D

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1251 MILLER AVENUE

SUITE D

WINTER PARK, FL 32789 US

FEI Number: 26-3143094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMIG, MARK 1251 MILLER AVENUE SUITE D WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROMIG, MARK

Address: 1251 MILLER AVENUE, SUITE D City-St-Zip: WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: MARK D ROMIG LMT 01/28/2012