2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007890

Entity Name: ROMAIN MOTIER, LLC

City-St-Zip:

APALACHICOLA, FL 32320

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: APALACHICOLA, FL 32320 **Current Mailing Address: New Mailing Address:** P.O. BOX 250 APALACHICOLA, FL 32320 FEI Number: 59-3718995 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: DUCIMETIERE-MONOD, OLIVIER 82 SIXTH ST. APALACHICOLA, FL 32320 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DUCIMETIERE-MONOD, OLIVIER Name: Name: Address: 82 SIXTH ST. Address: City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: Title: Title: () Delete () Change () Addition BACHRACH, JAMES Name: Name: Address: 115 BAY AVE Address: City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: Title: () Delete Title: () Change () Addition BANKS, KRISTY Name: Name: Address: 82 6TH ST Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: OLIVIER DUCIMETIERE-MONOD MGRM 04/24/2006