2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002370

City-St-Zip:

NORTH PORT, FL 34287

Entity Name: ROMAN CONSTRUCTION LLC

FILED Apr 15, 2005 Secretary of State

04/15/2005

Current Principal Place of Business: New Principal Place of Business: 7543 LYNCREST ST. NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 7543 LYNCREST ST NORTH PORT, FL 34287 FEI Number: 54-2138621 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: ROMAN, FELIX 7543 LYNCREST ST. NORTH PORT, FL 34287 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROMAN, FELIX Name: Name: Address: 7543 LYNCREST ST. Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WOHLERT JACKSON, JANET Name: Address: 7543 LYNCREST ST. Address:

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.

City-St-Zip:

SIGNATURE: JANET WOHLERT JACKSON MGR