

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005825

FILED
Apr 01, 2008
Secretary of State

Entity Name: ROMANCE HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

834 17TH TERRACE N.E.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2225
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 37-1482851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DAVID P
834 17TH TERRACE N.E.
WINTER HAVEN, FL 33881 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/MANAGERS:

Title: MGRM () Delete
Name: MEYER, DAVID P
Address: 834 17TH TERRACE N.E.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: MEYER, MARY E
Address: 834 17TH TERRACE N.E.
City-St-Zip: WINTER HAVEN, FL 33881

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 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.

SIGNATURE: G. GARDINER THOMPSON

AR

04/01/2008

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