

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054076

FILED
Jul 24, 2006
Secretary of State

Entity Name: F. C. ROMAS CONSTRUCTION LLC

Current Principal Place of Business:

1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322

New Principal Place of Business:

Current Mailing Address:

1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322

New Mailing Address:

FEI Number: 75-3161354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMAS, FREDERICK C
1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322 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: MGR () Delete
Name: ROMAS, FREDERICK C
Address: 1244 MARTINIQUE CT.
City-St-Zip: MARCO ISLAND, FL 341452322

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAS, FREDERICK C
Address: 1244 MARTINIQUE CT.
City-St-Zip: MARCO ISLAND, FL 341452322 US

Title: MGRM () Change (X) Addition
Name: WESTBROOK, RICHARD G MGRM
Address: 1236 MARTINIQUE CT.
City-St-Zip: MARCO IS., FL 341452322 US

Title: MGRM () Change (X) Addition
Name: YATES, GERALD R MGRM
Address: 1236 MARTINIQUE CT.
City-St-Zip: MARCO IS. FL., US 341452322

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.

SIGNATURE: FREDERICK C ROMAS

MGR

07/24/2006

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