

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054076

FILED
Apr 14, 2009
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:

1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322 US

Current Mailing Address:

1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322

New Mailing Address:

1244 MARTINIQUE CT.
MARCO ISLAND, FL 341452322 US

FEI Number: 75-3161354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

Title: MGRM (X) Delete
Name: ROMAS, CHRISTOPHER M MGRM
Address: 1244 MARTINIQUE CT.
City-St-Zip: MARCO IS. FL., US 341452322

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROMAS, CHRISTOPHER M MGRM
Address: 1244 MARTINIQUE CT.
City-St-Zip: MARCO IS., FL 341452322 US

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: FREDERICK C ROMAS

MGRM

04/14/2009

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