

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054076

FILED
Apr 10, 2012
Secretary of State

Entity Name: F. C. ROMAS CONSTRUCTION LLC

Current Principal Place of Business:

4079 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4079 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 75-3161354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAS, FREDERICK C
4079 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120 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
Name: ROMAS, FREDERICK C
Address: 4079 GOLDEN GATE BLVD. EAST
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: ROMAS, CHRISTOPHER M MGRM
Address: 4079 GOLDEN GATE BLVD. EAST
City-St-Zip: NAPLES., FL 34120 US

I hereby 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

04/10/2012

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