2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085300

Entity Name: ROMI, LLC

FILED Apr 17, 2006 Secretary of State

(X) Change () Addition

New Principal Place of Business: Current Principal Place of Business:

5551 LUCKETT ROAD FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5551 LUCKETT ROAD FT. MYERS, FL 33905

FEI Number: 20-1926020 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:

EDWARDS, NADIA S CPA 290-174TH STREET **SUITE #815** SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES:

() Delete Title: CONOVER HOLDINGS, IN, C. WESTWOOD ASSOCIATES, 2001, LLLP Name: Name: Address: 5551 LUCKETT ROAD Address: 290 - 174TH STREET, SUITE 815 City-St-Zip: FT. MYERS, FL 33905 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NADIA S. EDWARDS, VP OF MGR 04/17/2006