2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086091

Entity Name: JAMES P ROMAND JR LLC

FILED Apr 07, 2011 Secretary of State

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

1626 ROBERTS LANDING RD 3353 LAKE MARGARET DRIVE

WINDERMERE, FL 34786 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

PO BOX 584 PO BOX 56-1255 WINDERMERE, FL 34786 PO BOX 56-1255 ORLANDO, FL 32856

FEI Number: 14-1954588 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:

ROMAND, JAMES P JR

1626 ROBERTS LANDING RD

WINDERMERE, FL 34786 US

LUSHETSKY, JULIET E
3353 LAKE MARGARET DRIVE
ORLANDO, FL 32806 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: JULIET E LUSHETSKY 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: ROMAND, JAMES P JR
Address: 3353 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806

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 Statues.

SIGNATURE: JAMES P ROMAND JR PRES 04/07/2011