

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012485

FILED
Apr 24, 2006
Secretary of State

Entity Name: ROME CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

10248 HART BRANCH CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809

Current Mailing Address:

10248 HART BRANCH CIRCLE
ORLANDO, FL 32832

New Mailing Address:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809

FEI Number: 41-2166724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROME, ALAN J
10248 HART BRANCH CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ROME, ALAN J
8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809 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: ALAN J. ROME

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROME, ALAN J
Address: 10248 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROME, ALAN J
Address: 8000 SOUTH ORANGE AVE. STE 203
City-St-Zip: ORLANDO, FL 32809

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: ALAN J. ROME

MGMR

04/24/2006

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