

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012485

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROME CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809

New Principal Place of Business:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809 UN

Current Mailing Address:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809

New Mailing Address:

8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809 UN

FEI Number: 41-2166724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROME, DEENA M
8000 SOUTH ORANGE AVE
SUITE 203
ORLANDO, FL 32809 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: ROME, DEENA M CFO
Address: 8000 SOUTH ORANGE AVE. STE 203
City-St-Zip: ORLANDO, FL 32809 UN

Title: MGR
Name: ROME, ALAN J CEO
Address: 8000 SOUTH ORANGE AVE. STE 203
City-St-Zip: ORLANDO, FL 32809 UN

Title: MGR
Name: ROME, CHASE J M
Address: 8000 SOUTH ORANGE AVE. STE 203
City-St-Zip: ORLANDO, FL 32809 UN

Title: MGR
Name: ROME, JONATHAN P M
Address: 8000 SOUTH ORANGE AVE. STE 203
City-St-Zip: ORLANDO, FL 32809 UN

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: DEENA M. ROME

MGRM

03/23/2011

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