

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013065

FILED
Apr 30, 2006
Secretary of State

Entity Name: ROMSEY INVESTMENTS, LLC

Current Principal Place of Business:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, M145NL

New Principal Place of Business:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, FC M145NL UK

Current Mailing Address:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, M145NL

New Mailing Address:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, FC M145NL UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW L C.P.A.
3043 SHADY WOOD LANE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

MATTHEW L. BELL, C.P.A., P.A.
3043 SHADY WOOD LANE
LAKE WALES, FL 33898 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: MATTHEW L. BELL, C.P.A.

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELTHAM, DAVID
Address: 19 ALDWYCH AVENUE
City-St-Zip: RUSHOLME MANCHESTER, GB M145NL GB

Title: MGRN () Delete
Name: FELTHAM, MARTIN
Address: 20 ALDWYCH AVENUE
City-St-Zip: RISHOLME MANCHESTER, GB M145NL GB

Title: MGRN () Delete
Name: FELTHAM, JANE E
Address: 5 THE GRANGE
City-St-Zip: RUSHOLME MANCHESTER, GB M145NY GB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FELTHAM

MGRM

04/30/2006

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