

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013065

FILED
Apr 29, 2007
Secretary of State

Entity Name: ROMSEY INVESTMENTS, LLC

Current Principal Place of Business:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, FC M145NL UK

New Principal Place of Business:

Current Mailing Address:

20 ALDWYCH AVE
RUSHOLME, MANCHESTER, FC M145NL UK

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2007

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