ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **2006 LIMITED LIABILITY COMPANY** DOCUMENT # L05000034592 05-01-2006 90046 019 ****50.00 ROME VENTURES, LLC 20039808 Principal Place of Business Mailing Address C/O DAVID M. BOGGS, ESQ. C/O DAVID M. BOGGS, ESQ. 201 N FRANKLIN ST, STE 2000 ONE TAMPA CITY 201 N FRANKLIN ST, STE 2000 ONE TAMPA CITY TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 2. Principal Place of Business 5607 JOHNS RD. 5607 JOHNS RD Suite, Apt. #, etc. / 00 / Suite, Apt. #, etc. 04142006 Chg-LLC CR2E083 (11/05) 1001 City & State TAMPA City & State TAMPA 4. FEI Number 27-0120387 Applied For Not Applicable Country HILL-SBORO UGH Country \$5.00 Additional 5. Certificate of Status Desired 33634 ILLSBOROUGI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGGS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN ST, STE 2000 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Addition ANTHONY S. ITALIANO, SR. NAME NAME 5607 JOHNS RD., STE 1001 STREET ADDRESS STREET ADDRESS TAINPA 33634 CITY-ST-7IP CITY-ST-ZIP MGRM Addition ☐ Delete TITLE TITLE A. ITALIAND SALVATORE NAME NAME 5607 JOHNS RD, STE 1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33634 TAMPA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JITI F ☐ Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE ANTHONY SR. TALIANO MANAGING