2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034592

Entity Name: ROME VENTURES, LLC

FILED Aug 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3413 S BEACH DRIVE 4623 W WOODMERE RD TAMPA, FL 33629 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 1589 ELFERS, FL 34680

FEI Number: 27-0120387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ITALIANO, ANTHONY S SRITALIANO, SALVATORE A3413 S BEACH DRIVE4623 W WOODMERE RDTAMPA, FL 33629TAMPA, FL 33609US

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: SALVATORE A. ITALIANO 08/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ITALIANO, SALVATORE A Address: 4623 W WOODMERE RD City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: SALVATORE A. ITALIANO MGR 08/17/2011