2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# L05000067041

Entity Name: ROMICK LLC

Current Principal Place of Business:

2946 S. UNIVERSITY DRIVE, #7106
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2946 S. UNIVERSITY DRIVE, #7106
DAVIE, FL 33328

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:

MICKLAS, ROBERT
2946 S. UNIVERSITY DRIVE, #7106
DAVIE, FL 33328 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: MGR ( ) Delete
Name: MICKLAS, ROBERT
Address: 2946 S. UNIVERSITY DRIVE, #7106
City-St-Zip: DAVIE, FL 33328

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
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Title: ( ) Delete
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City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MICKLAS, ROBERT
Address: 2946 S. UNIVERSITY DRIVE, #7106
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM ( ) Change (X) Addition
Name: ROBERT MICKLAS,
Address: 2946 S. UNIVERSITY DRIVE #7106
City-St-Zip: DAVIE, FL 33328 US

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Address: 2946 S. UNIVERSITY DRIVE #7106
City-St-Zip: DAVIE, FL 33328 US

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: ROBERT MICKLAS MGRM 04/28/2007

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