

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078262

FILED
Apr 12, 2008
Secretary of State

Entity Name: ROMA DIRECT MARKETING, LLC

Current Principal Place of Business:

123 BOCA CIEGA DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59
ST PETERSBURG, FL 33731

New Mailing Address:

123 BOCA CIEGA DRIVE
MADEIRA BEACH, FL 33708

FEI Number: 20-3288725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THOMAS E
535 CENTRAL AVENUE
ST PETERSBURG, FL 33701 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: HAWKINS, JOHN T
Address: 123 BOCA CIEGA DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

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: JOHN T HAWKINS

MGR

04/12/2008

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