

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105143

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROMAN BUILDING CONTRACTORS LLC

Current Principal Place of Business:

57 OCEAN OAKS LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1265
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3704423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANYSZYN, LINDA L
57 OCEAN OAKS LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ROMANYSZYN, SERGE
57 OCEAN OAKS LANE
PALM COAST, FL 32137 US

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: SERGE ROMANYSZYN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANYSZYN, SERGE
Address: 57 OCEAN OAKS LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Delete
Name: ROMANYSZYN, LINDA L
Address: 57 OCEAN OAKS LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: SERGE ROMANYSZYN

MR

04/15/2009

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