2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106036

Entity Name: RAMO LLC

FILED Jan 04, 2007 Secretary of State

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

8925 NORTH MILITARY TRAIL

SUITE C

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

PO BOX 31041

PALM BEACH GARDENS, FL 334201041 US

FEI Number: 59-3826007 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:

SIMON, ALAN R 8295 NORTH MILITARY TRAIL SUITE C PALM BEACH GARDENS, FL 33410 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition MGR () Delete

MOSLER, WARREN B Name: Name: 5000 ESTATE SOUTHGATE Address: Address: City-St-Zip: CHRISTIANSTED, VI 00820 US City-St-Zip:

Title: **PRES** () Delete Title: () Change () Addition

Name: MOSLER, WARREN B Name: Address: 5000 ESTATE SOUTHGATE Address: City-St-Zip: CHRISTIANSTED, VI 00820 US City-St-Zip:

Title: () Delete Title: SEC (X) Change () Addition

RAMSEY, JILL SIMON, ALAN R Name: Name:

5020 ANCHOR WAY 2ND FLOOR 8295 NORTH MILITARY TRAIL SUITE C Address: Address: City-St-Zip: CHRISTIANSTED, VI 00820 US City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete Title: TREA (X) Change () Addition

Name: SIMON, ALAN R Name: SIMON, ALAN R

8295 N. MILITARY TRAIL 8295 NORTH MILITARY TRAIL SUITE C Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN R SIMON 01/04/2007