

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044822

FILED
May 14, 2007
Secretary of State

Entity Name: ROM CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2115 ALLISON AVENUE, LOT A
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2215 ALLISON AVENUE, LOT A
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2115 ALLISON AVENUE, LOT A
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2215 ALLISON AVENUE, LOT A
PANAMA CITY BEACH, FL 32408

FEI Number: 20-4785925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN R GREEN PA
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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: JOHN R GREEN

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWEN MOORE, ROBERT
Address: 2115 ALLISON AVENUE, LOT A
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST () Delete
Name: OWEN MOORE, ROBERT
Address: 2115 ALLISON AVENUE, LOT A
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWEN MOORE, ROBERT
Address: 2215 ALLISON AVENUE, LOT A
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Change () Addition
Name: OWEN MOORE, ROBERT
Address: 2215 ALLISON AVENUE, LOT A
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 O MOORE

MGR

05/14/2007

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