2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093240

Entity Name: ROMAN RESTORATION LLC

FILED Mar 21, 2007 Secretary of State

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

107 MAGNOLIA AVENUE SE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

107 MAGNOLIA AVENUE SE

FORT WALTON BEACH, FL 32548 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, PATRICIA ROMAN, PATRICIA M 202 SPENCER DRIVE 202 SPENCER DRIVE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: PATRICIA M ROMAN 03/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROMAN, PATRICIA
 Name:

 Address:
 202 SPENCER DRIVE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 US
 City-St-Zip:

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

Name: ROMAN, RICARDO Name: ROMAN, RICARDO Address: 202 SPENCER DRIVE Address: 202 SPENCER DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete Title: () Change () Addition

Name: SIMONS, DOUG Name:

 Address:
 107 MAGNOLIA AVENUE SE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 City-St-Zip:

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: PATRICIA M ROMAN MGRM 03/21/2007