

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117152

FILED
Jan 30, 2008
Secretary of State

Entity Name: ROMO GROUP, LLC

Current Principal Place of Business:

14411 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

179 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

14411 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

179 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701

FEI Number: 20-8006055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHKAEI, MOHAMMAD J
14411 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WISHKAEI, MOHAMMAD J
179 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISHKAEI, MOHAMMAD J
Address: 14411 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: LEFEBVRE, GHYSLAIN
Address: 14411 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete
Name: STEINER, THEODORE F
Address: 14411 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISHKAEI, MOHAMMAD J
Address: 179 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: LEFEBVRE, GHYSLAIN
Address: 179 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: MOHAMMAD J. WISHKAEI

MGRM

01/30/2008

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