

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000419

FILED
Jan 13, 2010
Secretary of State

Entity Name: ROMINE CONSTRUCTION, LLC.

Current Principal Place of Business:

1667 PALACE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1667 PALACE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-8136493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, CAROL L
1667 PALACE DR.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMINE, CAROL L
Address: 1667 PALACE DR.
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: ROMINE, CRAIG R
Address: 1667 PALACE DR.
City-St-Zip: CLEARWATER, FL 33756

I hereby 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: CAROL ROMINE

MGRM

01/13/2010

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