2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000419

Entity Name: ROMINE CONSTRUCTION, LLC.

FILED Apr 07, 2011 Secretary of State

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

1667 PALACE

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1667 PALACE

CLEARWATER, FL 33756

FEI Number: 20-8136493 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:

ROMINE, CAROL 1667 PALACE DRIVE

CLEARWATER, FL 33756 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:

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: MGR

 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 Statues.

SIGNATURE: CAROL ROMINE MGRM 04/07/2011