

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008972

Entity Name: RICHARD P ROM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

3403 W FAIR OAKS AVE
TAMPA, FL 33611 US

Current Mailing Address:

25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

3403 W FAIR OAKS AVE
TAMPA, FL 33611 US

FEI Number: 37-1535808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROM, RICHARD P
25401 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

ROM, RICHARD P MGR
3403 W FAIR OAKS AVE
TAMPA, FL 33611 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: RICHARD P ROM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROM, RICHARD P
Address: 3403 W FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611 US

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: RICHARD P ROM

MGR

04/29/2011

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