Apr 11, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 03-17-2008 90266 038 ***138.75 DOCUMENT # L07000074394 1. Entity Name ROMA WOODWORKING, LLC. 30003760 Principal Place of Business Mailing Address 3105 WILDERNESS BLVD W 3105 WILDERNESS BLVD W PARRISH, FL 34219 PARRISH, FL 34219 3. Mailing Address 7010, 28th ST Court 2. Principal Place of Business - No P.O. Box # 7010-28th ST. COURT EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For SARASOTA SARASOTA -26-0598830 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7 Fee Required 34243 USA <u>us</u>A 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSMANN, KARL W Street Address (P.O. Box Number is Not Acceptable) 3105 WILDERNESS BLVD W PARRISH, FL 34219 8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE / FILE NOWIII FEE IS \$138,75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM " Delete TITLE Change ☐ Addition SALES SUSMANN, KARL W MARAE NAME STREET ADDRESS 3105 WILDERNESS BLVD W STREET ADDRESS CITY-ST-7# PARRISH, FL 34219 CITY ST. 712 MGRM Oelete TITLE Change Ch ☐ Addition INSTALL SOMMA, ENRICO NAME **6283 BUCKINGHAM ST** STREET ADDRESS STREET ADDRESS CITY-ST-71P SARASOTA, FL 34238 CITY-ST-719 Delete TITLE ☐ Chance f⊠ Addition MANAGER Sysmann, LORI 2 NAME NAME 3105 WILDERNESS-BLUD W STREET ADDRESS STREET ADDRESS CITY-51-77 CITY-ST-7IP PARRISH FL 34219 IIILE ☐ Deleta TITLE MANAGER Change Addition MALAF KAME SOMMA SILVANA 6283 BUCKINGHAM ST. STREET ADDRESS STREET ADDRESS CITY. ST. 7P CITY-ST-718 SARASOTA FL 34238 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

EGNATURE AND ITPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Arj.,

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FILED