

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117393

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROMANO MEDIATION GROUP, LLC

Current Principal Place of Business:

824 NO LAKESIDE DR
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD #700
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

824 NO LAKESIDE DR
LAKE WORTH, FL 33460 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD #700
WEST PALM BEACH, FL 33401 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RODNEY G ESQ.
824 NO LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROMANO, RODNEY G ESQ.
1655 PALM BEACH LAKES BLVD # 700
WEST PALM BEACH, FL 33401 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: RODNEY G ROMANO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, RODNEY G ESQ
Address: 824 NO LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, RODNEY G ESQ
Address: 1655 PALM BEACH LAKES BLVD.#700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Change (X) Addition
Name: ROMANO, LYNNETTE A
Address: 1655 PALM BEACH LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33401

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: RODNEY G ROMANO

MGRM

04/25/2008

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