

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000036833

FILED
Nov 04, 2011
Secretary of State

Entity Name: ROMAT PROPERTIES, LLC.

Current Principal Place of Business:

387 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

15675 TISON ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

7749 NORMANDY BLVD SUITE
SUITE 145-144
JACKSONVILLE, FL 32221

FEI Number: 26-4778633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DIANA M
15675 TISON ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MACDONALD, SCOTT W
7749 NORMANDY BLVD SUITE
SUITE 145-144
JACKSONVILLE, FL 32221 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: SCOTT W MACDONALD

11/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACDONALD, SCOTT W
Address: 7749 NORMANDY BLVD SUITE 145-144
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM
Name: MACDONALD, JUDITH G
Address: 7749 NORMANDY BLVD SUITE 145-144
City-St-Zip: JACKSONVILLE, FL 32221

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: SCOTT W MACDONALD

MGRM

11/04/2011

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