2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063602

Entity Name: ROMIE AND COMPANY LLC

Apr 29, 2011 Secretary of State

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

4620 NW 27TH TERR

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

4620 NW 27TH TERR

GAINESVILLE, FL 32605 US

FEI Number: 27-0536506 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:

ROMIE, JILL 4620 NW 27TH TERR

GAINESVILLE, FL 32605 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:

MGRM ROMIE, JILL Name:

Address: 4620 NW 27TH TERR City-St-Zip: GAINESVILLE, FL 32605 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 Statues.

SIGNATURE: JILL M ROMIE MRS. 04/29/2011