

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043617

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROME CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

6650 THE LANDINGS DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

6650 THE LANDINGS DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 45-1632952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROME, DEENA M
6650 THE LANDINGS DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ROME, DEENA M
Address: 6650 THE LANDINGS DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: ROME, ALAN J
Address: 6650 THE LANDINGS DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: ROME, CHASE J
Address: 4214 ROY STREET
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: ROME, JONATHAN P
Address: 14704 HENSON STREET
City-St-Zip: ORLANDO, FL 32832

Title: MGR
Name: ROME, JENNA M
Address: 6650 THE LANDINGS DRIVE
City-St-Zip: ORLANDO, FL 32812

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: DEENA M ROME

MGRM

04/30/2012

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