2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000569

Entity Name: ROMARK LABORATORIES, L.C.

Current Principal Place of Business:

3000 BAYPORT DRIVE, SUITE 200

TAMPA, FL 33607

Current Mailing Address:

3000 BAYPORT DRIVE, SUITE 200 TAMPA, FL 33607 US

FEI Number: 59-3276909 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKONSVILLE, FL 32202 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: RANDY WOLFE 03/24/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **PCEO**

BOARD OF DIRECTORS OF ROMARK Name Name AYERS, MARC S

LABORATORIES, Address

3000 BAYPORT PLAZA, SUITE 200 3000 BAYPORT PLAZA, SUITE 200 Address

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title COO Title **CCSO**

ROSSIGNOL, CELINE Name Name ROSSIGNOL, JEAN-FRANCOIS

Address 3000 BAYPORT DRIVE, SUITE 200 Address 3000 BAYPORT DRIVE, SUITE 200

TAMPA FL 33607 City-State-Zip: City-State-Zip: TAMPA FL 33607

CFO Title

COWLEY, KEVIN J Name

3000 BAYPORT DRIVE, SUITE 200 Address

City-State-Zip: TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/24/2020 SIGNATURE: KEVIN COWLEY CHIEF FINANCIAL **OFFICER**

FILED Mar 24, 2020

Secretary of State

9330839743CC