

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035704

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: ROMA CAPITAL VENTURE ONE, LLC

**Current Principal Place of Business:**

28322 LINDENHURST DRIVE  
WESLEY CHAPEL, FL 335442859

**New Principal Place of Business:**

28322 LINDENHURST DRIVE  
WESLEY CHAPEL, FL 335442859 US

**Current Mailing Address:**

28322 LINDENHURST DRIVE  
WESLEY CHAPEL, FL 335442859

**New Mailing Address:**

28322 LINDENHURST DRIVE  
WESLEY CHAPEL, FL 335442859 US

FEI Number: 20-1108998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROMA, ROY D  
28322 LINDENHURST DRIVE  
WESLEY CHAPEL, FL 335442859 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 ( ) Delete  
Name: ROMA CAPITAL VENTUR, E, LLC  
Address: 28322 LINDENHURST DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335442859

Title: MGR ( ) Delete  
Name: ROMA, ROY D  
Address: 28322 LINDENHURST DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335442859

Title: MGR (X) Delete  
Name: ROMA, VICKI R  
Address: 28322 LINDENHURST DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335442859

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROY D ROMA

MGR

04/07/2008

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