

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002722

Entity Name: ROMANA'S, L.L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3620 STINGFELLOW ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3646 PAPAYA ST
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0918175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD
SUITE D
BOKEELIA, FL 33922 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/MEMBERS:

Title: MGRM () Delete
Name: HANDL, VLADIMIR
Address: 3646 PAPAYA ST
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAVRINEV, ROMANA
Address: 3646 PAPAYA ST
City-St-Zip: SAINT JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMANA GAVRINEV

MGR

01/14/2005

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