2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002722

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

Address:

City-St-Zip:

3646 PAPAYA ST

SAINT JAMES CITY, FL 33956

FILED May 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3620 STINGFELLOW ROAD ST. JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** 3646 PAPAYA ST SAINT JAMES CITY, FL 33956 FEI Number: 65-0918175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUEHL, TIMITHY J 5400 PINÉ ISLAND RD SUITE D BOKEELIA, FL 33922 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GAVRINEV, ROMANA Name: 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: ROMANA GAVRINEV MGRM 05/12/2008