2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000945

FILED Apr 13, 2009 Secretary of State

Entity Name: ROMANO INVESTMENT MANAGEMENT LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

11347 FRONT BEACH RD #1001 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

11347 FRONT BEACH RD #1001 PANAMA CITY BEACH, FL 32407

FEI Number: 01-0737972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRYSTAL, NEIL R DUNWOODY WHITE & LANDON, P.A. 550 BILTMORE WAY SUITE 810 CORAL GABLES, FL 33134 US CHRYSTAL, NEIL R DUNWODY WHITE & LANDON, P.A. 550 BILTMORE WAY SUITE 810 CORAL GABLES, FL 33134 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: 04/13/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000075922

Name: ROMANO INVESTMENT MANAGEMENT, INC.

 Address:
 11347 FRONT BEACH RD #1001
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DIANE GRIGGS, FOR ROMANO INV. MANAG, INC. P 04/13/2009