2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 16, 2005 08:00 AM DOCUMENT # L02000005071 **Secretary of State** 1. Entity Name ROMANA STREET DEVELOPMENT, LLC Principal Place of Business Mailing Address 55 SOUTH B STREET 55 SOUTH B STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 02032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0643880 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, PATRICK S DO NOT WRITE 55 SOUTH B STREET PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SULLIVAN, PATRICK 414 BAY BLVD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 ___U00000264415 03/16/05-80015-012 50.00 MGRM TITLE NAME LENN, DAVID 2831 PIERCE RD. STREET ADDRESS CANTONMENT, FL 32533 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not qualify 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 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.