

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005071

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROMANA STREET DEVELOPMENT, LLC

Current Principal Place of Business:

55 SOUTH B STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

55 SOUTH B STREET
PENSACOLA, FL 32501

New Mailing Address:

2831 PIERCE RD.
CANTONMENT, FL 32533

FEI Number: 01-0643880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK S
55 SOUTH B STREET
PENSACOLA, FL 32501 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
Name: SULLIVAN, PATRICK
Address: 414 BAY BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM
Name: LENN, DAVID
Address: 2831 PIERCE RD.
City-St-Zip: CANTONMENT, FL 32533

I hereby 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: DAVID LENN

MGRM

02/28/2011

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