

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009121

Entity Name: ROMANZA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 210
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
SUITE 210
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1178277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
200
NAPLES, FL 34109 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: LONDON BAY GROUP, INC.
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ALLEN, MELISSA G
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

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: STEPHEN G WILSON

VST

03/29/2011

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