

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015209

Entity Name: ROMAN ROSELAWN, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1007
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 05-0568255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARBARA
9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921 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/MEMBERS:

Title: MGRP () Delete
Name: ROMAN, JULES
Address: 15268 BEAL-FRED DR.
City-St-Zip: CLIO, MI 48420

Title: VPG () Delete
Name: ROMAN, ANN
Address: 15268 BEAL-FRED DR.
City-St-Zip: CLIO, MI 48420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMAN, JULES
Address: 15268 BEAL-FRED DR.
City-St-Zip: CLIO, MI 48420

Title: MGRM (X) Change () Addition
Name: ROMAN, ANN
Address: 15268 BEAL-FRED DR.
City-St-Zip: CLIO, MI 48420

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JULES ROMAN

MGRM

02/24/2005

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