2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L03000015209** 04-30-2007 90042 043 ****50.00 ROMAN ROSELAWN, LLC Principal Place of Business Mailing Address 40000000 2960 S MCCALL AV PO BOX 522 BOCA GRANDE, FL 33921 **SUITE 210** ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04252007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 05-0568255 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent onan ROMAN, JULES Street Address (P.O. Box Number is Not Acceptable) 2960 S MCCALL AV **SUITE 210** ENGLEWOOD, FL 34224 red agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agen SIGNATURE . NOTE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE Delete ROMAN, JULES NAME NAME PO BOX 522 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMAN, ANN NAME NAME STREET ADDRESS PO BOX 522 STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TOTALE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED