2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050423

Entity Name: ROMANS ROAD PARTNERS, LLC

FILED Mar 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9260 BAY PLAZA BLVD SUITE 501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9260 BAY PLAZA BLVD SUITE 501 TAMPA, FL 33619

FEI Number: 56-2463556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOLE, DANA G 2065 THOMASVILLE ROAD SUITE 101-102 TALLAHASSEE, FL 32302 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERREIRA, RANDY X

Address: 9260 BAY PLAZA BLVD., SUITE 501

City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: RAIRIGH, RAYMOND L

Address: 9260 BAY PLAZA BLVD., SUITE 501

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: RANDY X FERREIRA MGR 03/04/2010