

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050423

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROMANS ROAD PARTNERS, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9260 BAY PLAZA BLVD
SUITE 501
TAMPA, FL 33619

New Mailing Address:

FEI Number: 56-2463556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELLAW
2601 SOUTH BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33133 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: RANDY X FERREIRA

01/04/2012

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: RANDY FERREIRA

MGR

01/04/2012

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