

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042569

Entity Name: ROMAN LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4707 61ST AVE TERRACE WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

750 N. TAMIAMI TRAIL
309
SARASOTA, FL 34236 US

Current Mailing Address:

4707 61ST AVE TERRACE WEST
BRADENTON, FL 34210 US

New Mailing Address:

750 N TAMIAMI TRAIL
309
SARASOTA, FL 34236 US

FEI Number: 81-0670390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, NESSA
4707 61ST AVE TERRACE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ADELSON, NESSA
750 N TAMIAMI TRAIL
309
SARASOTA, FL 34236 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: NESSA ADELSON

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMAN, RITA
Address: 6631 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR (X) Delete
Name: ROTH, JAN
Address: 6631 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR () Delete
Name: ADELSON, NESSA
Address: 4707 61ST AVE TERRACE WEST
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, RITA
Address: 6631 COPPER RIDGE TRAIL
City-St-Zip: BRADENTON, FL 34201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ADELSON, NESSA
Address: 750 N TAMIAMI TRAIL, #309
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NESSA ADELSON

MGR

04/08/2006

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