

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042569

Entity Name: ROMAN LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1140 JUNONIA ST
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1140 JUNONIA ST
SANIBEL, FL 33957 US

New Mailing Address:

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
1140 JONANIA ST
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ADELSON, NESSA
1140 JUNONIA ST
SANIBEL, FL 33957 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: ADELSON, NESSA
Address: 1140 JONONIA ST
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ADELSON, NESSA
Address: 1140 JUNONIA ST
City-St-Zip: SANIBEL, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify 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

04/15/2009

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