2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042569

Entity Name: ROMAN LLC

FILED Jan 07, 2011 Secretary of State

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

1140 JUNONIA ST

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1140 JUNONIA ST

SANIBEL, FL 33957 US

FEI Number: 81-0670390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERMAN, RITA

Address: 6631 COPPER RIDGE TRAIL City-St-Zip: BRADENTON, FL 34201 US

Title: MGR

Name: ADELSON, NESSA Address: 1140 JUNONIA ST City-St-Zip: SANIBEL, FL 33957 US

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: NESSA ADELSON MGR 01/07/2011