

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075381

FILED
Jan 14, 2006
Secretary of State

Entity Name: ROEMAN PROPERTIES, LLC

Current Principal Place of Business:

110 SARASOTA QUAY
SARASOTA, FL 34236

New Principal Place of Business:

3197 GARRISON ROAD
SUITE B
DUNEDIN, FL 34698

Current Mailing Address:

110 SARASOTA QUAY
SARASOTA, FL 34236

New Mailing Address:

3197 GARRISON ROAD
SUITE B
DUNEDIN, FL 34698

FEI Number: 20-3239849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZKOPF, TIFFINI
110 SARASOTA QUAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHWARZKOPF, TIFFINI
3197 GARRISON ROAD
SUITE B
CLEARWATER, FL 34698 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: TIFFINI SCHWARZKOPF

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARZKOPF, TIFFINI
Address: 110 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARZKOPF, ERIN
Address: 3197 GARRISON ROAD, SUITE B
City-St-Zip: DUNEDIN, FL 34698

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: ERIN SCHWARZKOPF

MGR

01/14/2006

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