

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085180

Entity Name: JUAN ROMANO, L.L.C.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

16080 PARQUE LANE
NAPLES, FL 34110 US

New Principal Place of Business:

8375 LAUREL LAKES BLVD
NAPLES, FL 34119 US

Current Mailing Address:

16080 PARQUE LANE
NAPLES, FL 34110 US

New Mailing Address:

8375 LAUREL LAKES BLVD
NAPLES, FL 34119 US

FEI Number: 20-3407837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMANO, JUAN
16080 PARQUE LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ROMANO, JUAN
8375 LAUREL LAKES BLVD
NAPLES, FL 34119 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

06/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, JUAN
Address: 16080 PARQUE LANE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: ROMANO, ILEANA
Address: 16080 PARQUE LANE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, JUAN
Address: 8375 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition
Name: ROMANO, ILEANA
Address: 8375 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119 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: JUAN ROMANO

MGR

06/15/2009

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