2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017865

Entity Name: ROMANS ROADSIDE ASSISTANCE, LLC

FILED Feb 17, 2011 Secretary of State

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

3927 MEDITERRANEA CIR 6236 DONNINGTON CRT SARASOTA, FL 34233 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

8466 LOCKWOOD RIDGE RD 251 SARASOTA, FL 34243

FEI Number: 20-4328882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDMONDSON, RON 3927 MEDITTERANEA CIR SARASOTA, FL 34233 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: MGRM

Name: EDMONDSON, RON
Address: 3927 MEDITERANEA CIR
City-St-Zip: SARASOTA, FL 34233 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: JOHN R EDMONDSON MEMB 02/17/2011