2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017865

Entity Name: ROMANS ROADSIDE ASSISTANCE, LLC

FILED Feb 11, 2012 Secretary of State

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

6236 DONNINGTON CRT 3015 BUCIDA DR

SARASOTA, FL 34238 US SARASOTA, FL 34232 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
EDMONDSON, JOHN R
3015 BUCIDA DR
SARASOTA, FL 34232 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: JOHN R EDMONDSON 02/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EDMONDSON, RON

 Address:
 3015 BUCIDA DR

 City-St-Zip:
 SARASOTA, FL 34232 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 MNGR 02/11/2012