

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062147

FILED
Jul 08, 2008
Secretary of State

Entity Name: ROMANO'S, LLC

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 206
ORLANDO, FL 32819 US

New Principal Place of Business:

7345 WEST SAND LAKE ROAD
SUITE 206
ORLANDO, FL 32819 US

Current Mailing Address:

6740 PARSON BROWN DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 74-3183307 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, JENNIFER
6740 PARSON BROWN DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROMANO, JENNIFER
Address: 6740 PARSON BROWN DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER ROMANO

MRS

07/08/2008

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