

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101075

Entity Name: ROMAN HOLDINGS, L.L.C.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

898 CYPRESS LAKEVIEW COURT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

898 CYPRESS LAKEVIEW COURT
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROMAN, MARK S
2360 CONGRESS AVENUE
CLEARWATER, FL 33763 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: MARK S. ROMAN

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: ROMAN, MARK S ESQ
Address: 898 CYPRESS LAKEVIEW CT.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VDTs
Name: ROMAN, CAROL-LYNN
Address: 898 CYPRESS LAKEVIEW CT.
City-St-Zip: TARPON SPRINGS, FL 34688

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 Statutes.

SIGNATURE: MARK S. ROMAN

D

01/24/2010

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