2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107519

Entity Name: ROMAGI PROPERTY LLC.

FILED Jan 05, 2008 Secretary of State

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

2350 19 TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2350 19 TH STREET 7720 37 TH STREET SARASOTA, FL 34234 SARASOTA, FL 34243

FEI Number: 75-3264195 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:

RIOS, ROGER
7409 PALMER GLEN CIRCLE
SARASOTA - FL, FL 34240 US
POLAR, GISELA M OWNER
7720 37 TH STREET
SARASOTA, FL 34243 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: GISELA POLAR 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 POLAR, GISÈLA
 Name:
 POLAR, GISÈLA

 Address:
 1390 DARYL STREET
 Address:
 7720 37 TH STREET

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34243

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: GISELA POLAR MGR 01/05/2008