

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026765

FILED
Sep 05, 2008
Secretary of State

Entity Name: ROMAN INVESTMENTS, LLC

Current Principal Place of Business:

2107 CAMELOT DRIVE
LEWISVILLE, TX 75067 US

New Principal Place of Business:

500 HAYTON AVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

2107 CAMELOT DRIVE
LEWISVILLE, TX 75067 US

New Mailing Address:

500 HAYTON AVE
ORANGE PARK, FL 32073 US

FEI Number: 20-8620232 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RIOS ROMAN, CHRISTINA
500 HAYTON AVE
ORANGE PARK, FL 32073 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: CHRISTINA RIOS ROMAN

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOS ROMAN, CHRISTINA
Address: 2107 CAMELOT DRIVE
City-St-Zip: LEWISVILLE, TX 75067 US

Title: MGRM () Delete
Name: ROMAN, MARITZA
Address: 500 HAYTON AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: RIOS ROMAN, JOSE A
Address: 500 HAYTON AVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIOS ROMAN, CHRISTINA
Address: 500 HAYTON AVE
City-St-Zip: ORANGE PARK, FL 32073 US

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

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: CHRISTINA RIOS ROMAN

MGRM

09/05/2008

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