

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072421

Entity Name: ROMANS 85 LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

6165 60TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6165 60TH COURT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-0504455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN C
1971 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 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: BIRAN C. HERNDON

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUVLESKY, EDWARD C
Address: 6165 60TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: KUVLESKY, MARCELLA
Address: 6165 60TH COURT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

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: EDWARD C. KUVLESKY

MGRM

02/19/2008

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