2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088643

Entity Name: ROMANA DEVELOPMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
105 E GREGORY SQUARE PENSACOLA, FL 32502	801 W. ROMANA STREET, UNIT C PENSACOLA, FL 32502

Current Mailing Address:	**New Mailing Address:**
105 E GREGORY SQUARE PENSACOLA, FL 32502	801 W. ROMANA STREET, UNIT C PENSACOLA, FL 32502

FEI Number: 26-1855310   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:**
WHIBBS, J DONOVAN 105 E GREGORY SQUARE PENSACOLA, FL 32502 US	WHIBBS, J DONOVAN 801 W. ROMANA STREET, UNIT C PENSACOLA, FL 32502 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: _____   01/20/2009
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	WHIBBS, J. DONOVAN	Name:	WHIBBS, J. DONOVAN
Address:	105 E GREGORY SQ	Address:	801 W. ROMANA STREET, UNIT C
City-St-Zip:	PENSACOLA, FL 32502	City-St-Zip:	PENSACOLA, FL 32502
Title:	T ( ) Delete	Title:	T (X) Change ( ) Addition
Name:	STONE, S. SCOTT	Name:	STONE, S. SCOTT
Address:	105 E GREGORY SQ	Address:	801 W. ROMANA STREET, UNIT C
City-St-Zip:	PENSACOLA, FL 32502	City-St-Zip:	PENSACOLA, FL 32502

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: J. DONOVAN WHIBBS   MGRM   01/20/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date