

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051498

Entity Name: RICK ROMANO, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1586 HIGHLAND AVE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

658 2ND LANE  
VERO BEACH, FL 32962

**Current Mailing Address:**

1586 HIGHLAND AVE  
VERO BEACH, FL 32960

**New Mailing Address:**

658 2ND LANE  
VERO BEACH, FL 32962

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMANO, RICK  
1586 HIGHLAND AVE  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

ROMANO, RICK  
658 2ND LANE  
VERO BEACH, FL 32962 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:

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROMANO, RICK  
Address: 1586 HIGHLAND AVE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROMANO, RICK  
Address: 658 2ND LANE  
City-St-Zip: VERO BEACH, FL 32962

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: RICK ROMANO

MGR

04/28/2009

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