

DOCUMENT# L08000082182

Entity Name: THE ROMAN EMPIRE ENTERPRISES LLC

Current Principal Place of Business:

10221 HATTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 590525
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 26-4087860 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:

Name and Address of New Registered Agent:

ROMAN, ALBERTO
10221 HATTON CIRCLE
ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, ALBERTO
Address: 10221 HATTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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: ALBERTO ROMAN

MGR

05/25/2009

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