

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089991

Entity Name: ROMAN ROCK, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

6220 METRO PLANTATION ROAD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6220 METRO PLANTATION ROAD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-3398755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHERER, DOROTHY
6220 METRO PLANTATION ROAD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: DOROTHY FEATHERER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEATHERER, DOROTHY
Address: 6220 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33966

I hereby 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: DOROTHY FEATHERER

MGR

01/15/2010

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