

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111098

Entity Name: ROMANS 8 LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

3540 FOREST HILL BLVD.
201
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3540 FOREST HILL BLVD.
201
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

C & E FINANCIAL SERVICES INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL 33463 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
Name: LANOSA, FRANK II
Address: 101 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: LANOSA, FRANK III
Address: 101 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: MANKE, MIKE
Address: 5045 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

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: FRANK LANOSA

MGR

05/17/2010

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