

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036075

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROMA ITALIAN RESTAURANT OF OCALA LLC

Current Principal Place of Business:

2775 N.W. 49TH AVE., STE 201
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

2775 N.W. 49TH AVE., STE 201
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-2266938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERENZO, DEAN
6500 NW HWY 225 A
OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGIUDICE, KRISTINE R
Address: 5364 SW 89TH STREET
City-St-Zip: OCALA, FL 34476

Title: MGRM
Name: DERENZO, DEAN
Address: 6500 N.W. HWY 225 A
City-St-Zip: OCALA, FL 34482

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: DEAN DE RENZO

MGRM

04/29/2011

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