

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042042

Entity Name: P. ROMAN ENTERPRISES LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5754 RACEWAY RD.
LAKE WORTH, FL 33449

New Principal Place of Business:

14420 HORSESHOE TRACE
WELLINGTON, FL 33414

Current Mailing Address:

5754 RACEWAY RD.
LAKE WORTH, FL 33449

New Mailing Address:

14420 HORSESHOE TRACE
WELLINGTON, FL 33414

FEI Number: 30-0627234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, PATRICIA A
5754 RACEWAY RD.
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

ROMAN-BUBB, PATRICIA A
14420 HORSESHOE TRACE
WELLINGTON, FL 33414 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: PATRICIA ROMAN-BUBB

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAN-BUBB, PATRICIA A MRS
Address: 14420 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: BUBB, KEVIN J MRS
Address: 14420 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA ROMAN

MGR

02/04/2011

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