2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042042

Entity Name: P. ROMAN ENTERPRISES LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14420 HORSESHOE TRACE WELLINTON, FL 33414

Current Mailing Address: New Mailing Address:

14420 HORSESHOE TRACE WELLINTON, 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: Name and Address of New Registered Agent:

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

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: 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 Statues.

SIGNATURE: PATRICIA ROMAN-BUBB PRES 01/31/2012