UNITED LIABILITY COMPANY UNITED BY UNITED BY UNITED BY USINESS LEPORT (UBR) DOCUMENT # L9900002722 1. Entity Name ROMANA'S, LLC RENSTATENE 2003				O3 DEC 11 PM 1: 32 17/1
2. Principal Place of Business 3620 Stringfellow Road St. James City, FL		3. Mailing Address 3620 Stringfellow Road Suite, Apt. #, etc. St. James City, FL		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number Applied For Not Applicable
Zip - 33956	Country USA	Zip 33956	Country <u>USA</u>	5. Certificate of Status Desired \$5.00 Additional Fee Required 7:-Name and Address of Current Registered Agent
the obligations of r		the purpose of changing its re	Street Address Mo	ames E. Moore III ass (P.O. Box Number is Not Acceptable) bore and Waksler, P.L. 107 W. Marion Avenue, Suite 112 Inta Gorda FL Zip Cog 3950 istered agent, or both, in the State of Florida. I am familiar with, and accept
		FEE IS \$50.00 Make Check Payable to Florida Departme DUE BY MAY 1		iment of State
NAME JOS STREET ADDRESS 155 CITY-ST-ZIP BAZY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	Managing Member Joseph R. Salemi 155 Timber Ridge Lane Barrington, IL 60010 IILE AME TREET ADDRESS ITY-ST-ZIP ITTEL AME TREET ADDRESS ITY-ST-ZIP ITTEL AME TREET ADDRESS ITY-ST-ZIP ITTEL AME TREET ADDRESS		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	500025423195 12/11/03-01047-002 **IS0.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: JOSEPH R. SALEMI JOSEPH R. SALEMI SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

12/10/2003 847-304-9865