
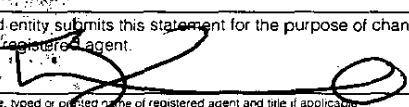
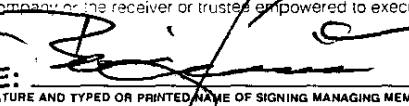


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90009 028 \*\*\*\*55.00

<b>DOCUMENT # L99000002722</b>					
<b>1. Entity Name</b> ROMANA'S, L.L.C.					
<b>Principal Place of Business</b> 3620 STINGFELLOW ROAD ST. JAMES CITY, FL 33956		<b>Mailing Address</b> <del>42670 NEW BRITTANY DR</del> <del>STE 101</del> <del>FORT MYERS, FL 33907</del>			
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b> 3646 PAPAYA ST			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State ST. JAMES CITY, FL			
Zip		Zip 33956		Country U.S.A	
<b>6. Name and Address of Current Registered Agent</b>  MOORE, JAMES E III MOORE AND WAKSLER, P.L. 1107 W. MARION AVENUE, SUITE 112 PUNTA GORDA, FL 33950				<b>7. Name and Address of New Registered Agent</b> Name TIMOTHY J. BRUEHL Street Address (P.O. Box Number is Not Acceptable) 5400 PINE ISLAND RD SUITE D City BOKEELIA FL Zip Code 33922	
<b>8. 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. I am familiar with, and accept the obligations of, registered agent.</b>					
SIGNATURE 				DATE 4/26/04	
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SALEM, JOSEPH R 155 TIMBER RIDGE LANE BARRINGTON, IL 60010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VLADIMIR HANDL 3646 PAPAYA ST. ST. JAMES CITY, FL 33956	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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.</b>					
SIGNATURE: 				AUTHORIZED REPRESENTATIVE 4/26/04 283-1487 (239)	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date Daytime Phone #	

Attachment

44043023

#L99000 002 722

**Moore and  
Waksler, P.L., Attorneys at Law**

1107 W. Marion Ave., Ste. 112  
Punta Gorda, Florida 33950  
Telephone: (941) 637-1955  
Facsimile: (941) 637-8485  
mwlaw@moore-wakslerlaw.com

February 15, 2004

Romana's, LLC  
c/o Joseph Salemi  
155 Timber Ridge Lane  
Lake Barrinton, IL 60010

RE: Romana's, L. L.C.

Dear Joe:

Enclosed please find the 2004 Uniform Business Report for the above referenced limited liability company.

Please sign and complete Item No. 11 at the bottom of the form. If there are any changes, please note the instructions on the back of the form. Please mail the completed form along with your check in the amount of \$50.00 made payable to the Florida Department of State and forward to the following address:

Division of Corporations  
Registration Section  
P O Box 6327  
Tallahassee, Florida 32314-6327

Please file prior to the May 1<sup>st</sup> deadline to avoid the additional late fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

*Gary T. Fileman*  
Gary T. Fileman

GTF/jr

Enclosure

THIS REGISTRATION  
IS TO BE FILED WITH THE STATE  
BY THE NEW MANAGING MEMBER