

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002722

FILED
May 12, 2008
Secretary of State

Entity Name: ROMANA'S, L.L.C.

Current Principal Place of Business:

3620 STINGFELLOW ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3646 PAPAYA ST
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0918175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD
SUITE D
BOKEELIA, FL 33922 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: MGRM () Delete
Name: GAVRINEV, ROMANA
Address: 3646 PAPAYA ST
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROMANA GAVRINEV

MGRM

05/12/2008

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