

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000331

Entity Name: ROMEO MEADOWS, LTD.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1172 S HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

2765 LAKE DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 80-0025249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: P00000103016
Name: C.H. CONSULTING, INC.
Address: 1172 S HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404
Document #:
Name: HEINE, ALLEN
Address: 1172 S HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDRESS CHANGES ONLY:

Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: C.H. CONSULTING, INC.

GP

03/19/2009

Electronic Signature of Signing General Partner

Date