

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001517

Entity Name: ROMERO ELLIOTT HOLDINGS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2571 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 323272167

New Principal Place of Business:

Current Mailing Address:

2571 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 323272167

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF G. ROMERO
2571 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 323272167 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/MEMBERS:

Title: MEM () Delete
Name: ROMERO, JEFF
Address: 3720 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MEM () Delete
Name: ELLIOTT, LAURA
Address: 3720 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, JEFF
Address: 3720 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM (X) Change () Addition
Name: ELLIOTT, LAURA
Address: 3720 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURA A. ELLIOTT

MGRM

01/05/2005

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