

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002683

FILED
Mar 12, 2008
Secretary of State

Entity Name: JUAN F. ROMERO REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

2709 ROCKY POINT DRIVE
SUITE 201
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2709 ROCKY POINT DRIVE
SUITE 201
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3647717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH M
1802 W. CLEVELAND STREET
TAMPA, FL 33606 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: ROMERO, JUAN F
Address: 4106 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615 US

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: JROMERO

MGRM

03/12/2008

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