

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002683

**FILED**  
**Mar 20, 2009**  
**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** (X)

**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:**

ROMERO, JUAN F MGRM  
2709 ROCKY POINT DRIVE  
SUITE 201  
TAMPA, FL 33607 US

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:** JUAN F. ROMERO

03/20/2009

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:** JUAN F. ROMERO

MGRM

03/20/2009

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