

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029828

FILED
Apr 24, 2004
Secretary of State

Entity Name: ROMEO-WORMS LLC

Current Principal Place of Business:

VENTURE OUT RESORT UNIT #547
701 SPANISH MAIN DRIVE
CUDJOE KEY, FL 330424333

New Principal Place of Business:

Current Mailing Address:

VENTURE OUT RESORT UNIT #547
701 SPANISH MAIN DRIVE
CUDJOE KEY, FL 330424333

New Mailing Address:

FEI Number: 32-0042302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABELLA, LOUIS P III
VENTURE OUT RESORT UNIT #547
701 SPANISH MAIN DRIVE
CUDJOE KEY, FL 330424333

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: MGRM () Delete
Name: WORMS, ROBERT J
Address: 1318 SCHILLING AVE.
City-St-Zip: BELLEVILLE, IL 622215047 US

Title: MGRM () Delete
Name: ROMEO, DONNA L
Address: 1318 SCHILLING AVE.
City-St-Zip: BELLEVILLE, IL 622215047 US

ADDITIONS/CHANGES:

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

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

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: ROBERT J. WORMS

MGRM

04/24/2004

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