

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029828

Entity Name: ROMEO-WORMS LLC

FILED
Jan 14, 2007
Secretary of State

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 US

Name and Address of New Registered Agent:

SABELLA, LOUIS P III
VENTURE OUT RESORT UNIT #545
701 SPANISH MAIN DRIVE
CUDJOE KEY, FL 330424333 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:

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 179 SOUTH LAKE DRIVE
City-St-Zip: LESLIE, MO 630562404 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 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: ROBERT WORMS

MGRM

01/14/2007

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