

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002339

FILED  
Jan 11, 2004  
Secretary of State

**Entity Name:** STRANG, ROMEO VENTURE GROUP, LLC

**Current Principal Place of Business:**

3500 GATEWAY DRIVE, SUITE 104  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

3500 GATEWAY DRIVE, SUITE 104  
POMPANO BEACH, FL 33069

**New Mailing Address:**

3500 GATEWAY DRIVE  
SUITE 104  
POMPANO BEACH, FL 33069

**FEI Number:** 11-3676550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMEO, WILLIAM J  
3500 GATEWAY DRIVE, SUITE 104  
POMPANO BEACH, FL 33069

**Name and Address of New Registered Agent:**

ROMEO, JANICE  
3500 GATEWAY DRIVE  
SUITE 104  
POMPANO BEACH, FL 33069

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: JANICE ROMEO

01/11/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ROMEO, JANICE  
Address: 3500 GATEWAY DRIVE, SUITE 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Change (X) Addition  
Name: STRANG, THOMAS  
Address: 1400 N.E. 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JANICE ROMEO

MGR

01/11/2004

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