

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002339

FILED
Jan 05, 2005
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:

3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 330694870 US

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 33069

New Mailing Address:

3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 330694870 US

FEI Number: 11-3676550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMEO, JANICE
3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 330694870 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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: JANICE ROMEO

MGR

01/05/2005

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