

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009382

FILED
Aug 31, 2004
Secretary of State

Entity Name: ROMER, LLC

Current Principal Place of Business:

175 OCEAN PINES TERRACE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

175 OCEAN PINES TERRACE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 55-0830007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOUGH, MICHAEL J
11380 PROSPERITY FARMS RD
112
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROMER, RUTH J
175 OCEAN PINES TERRACE
JUPITER, FL 33477 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: RUTH ROMER

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROMER, RUTH
Address: 175 OCEAN PINES TERRACE
City-St-Zip: JUPITER, FL 33477

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: RUTH ROMER

MGR

08/31/2004

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