

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021570

FILED
Jan 07, 2006
Secretary of State

Entity Name: ROMANELLO & ASSOCIATES, LLC

Current Principal Place of Business:

11033 MILL CREEK WAY
#206
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11033 MILL CREEK WAY
#206
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-0043648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W
METRO CENTER I
2891 CENTER POINTE DRIVE, STE 305
FORT MYERS, FL 33916 US

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/MANAGERS:

Title: MGR () Delete
Name: ROMANELLO, NICHOLAS W
Address: 11033 MILL CREEK WAY
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANELLO, NICHOLAS W
Address: 11033 MILL CREEK WAY, #206
City-St-Zip: FORT MYERS, FL 33913

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: NICHOLAS WILLIAM ROMANELLO

MGR

01/07/2006

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