


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000045586
 1. Entity Name
 ROMEL PROPERTIES, LLC



Principal Place of Business 4283 HUNTING TRAIL LAKE WORTH, FL 33467	Mailing Address 4283 HUNTING TRAIL LAKE WORTH, FL 33467
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DO NOT WRITE IN THIS SPACE



04112006No Chg-LLC CR2E083 (11/05)

4. FEI Number 41-2141564	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 KERN, KEITH D ESQ.
 50 S.E. 4TH AVENUE
 DELRAY BEACH, FL 33483

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SHANNEHAN, WILLIAM C 4283 HUNTING TRAIL LAKE WORTH, FL 33467
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SHANNEHAN, MARY 4283 HUNTING TRAIL LAKE WORTH, FL 33467
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 04/28/06-80035-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mary Shanahan 4/11/06 561-272-0071
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #