

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045586

Entity Name: ROMEL PROPERTIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4283 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4283 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 41-2141564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D. ESQ.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: SHANNEHAN, WILLIAM C
Address: 4283 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: SHANNEHAN, MARY
Address: 4283 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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 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: WILLIAM SHANNEHAN

MRG

04/29/2009

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