

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045586

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** ROMEL PROPERTIES, LLC

**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  
Name: SHANNEHAN, WILLIAM C  
Address: 4283 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

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

I hereby 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

MM

01/04/2012

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