

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049727

FILED
May 09, 2008
Secretary of State

Entity Name: THE ROMELO GROUP, L.L.C.

Current Principal Place of Business:

4726 RAINBOW DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

13612 BRICK PATH
ROSEMOUNT, MN 55068

Current Mailing Address:

4726 RAINBOW DRIVE
GREENACRES, FL 33463

New Mailing Address:

13612 BRICK PATH
ROSEMOUNT, MN 55068

FEI Number: 57-1209275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SNEIDER, GLENN J
200 SW 9TH STREET
OKEECHOBEE, FL 34974 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: MGRM () Delete
Name: MCDONALD, ANDRE
Address: 4726 RAINBOW DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, ANDRE
Address: 13612 BRICK PATH
City-St-Zip: ROSEMOUNT, MN 55068

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: ANDRE MCDONALD

MGRM

05/09/2008

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