

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068989

Entity Name: ROMERO ENTERPRISES, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

14017 KING SAGO CT.
ORLANDO, FL 32828

New Principal Place of Business:

915 SUMMIT ASH CT.
DELAND, FL 32724

Current Mailing Address:

14017 KING SAGO CT.
ORLANDO, FL 32828

New Mailing Address:

915 SUMMIT ASH CT.
DELAND, FL 32724

FEI Number: 20-1702748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CELIANNE
14017 KING SAGO CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ROMERO, CELIANNE
915 SUMMIT ASH CT.
DELAND, FL 32724 US

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: CELIANNE ROMERO

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, CELIANNE
Address: 14017 KING SAGO CT.
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, CELIANNE
Address: 915 SUMMIT ASH CT.
City-St-Zip: DELAND, FL 32724 US

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: CELIANNE ROMERO

MS.

02/07/2008

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