2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068989

Entity Name: ROMERO ENTERPRISES, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 N. ORANGE AVE. 915 SUMMIT ASH CT. DELAND, FL 32720 DELAND, FL 32724

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMERO, CELIANNE Address: 915 SUMMIT ASH CT. City-St-Zip: DELAND, FL 32724 US

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 Statues.

SIGNATURE: CELIANNE ROMERO MS 02/19/2010