

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077676

Entity Name: ROMANO INVESTMENTS, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

7252 CATALUNA CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

8376 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434 US

Current Mailing Address:

7252 CATALUNA CIRCLE
DELRAY BEACH, FL 33446 US

New Mailing Address:

8376 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434 US

FEI Number: 20-2305570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: ROMANO, PHILIP A
Address: 7252 CATALUNA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, PHILIP A
Address: 8376 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP ROMANO

MGR

01/12/2007

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