

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077862

Entity Name: ROMEO FAMILY, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

707 N. PERRY STREET
WATKINS GLEN, NY 14891

New Principal Place of Business:

Current Mailing Address:

707 N. PERRY STREET
WATKINS GLEN, NY 14891

New Mailing Address:

FEI Number: 20-1825867 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:

Name and Address of New Registered Agent:

MUSTICO, DONALD W ESQ.
927 SANDPIPER CIRCLE
BRADENTON, FL 34209 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 () Delete
Name: ROMEO, KAREN E
Address: 707 N. PERRY STREET
City-St-Zip: WATKINS GLEN, NY 14891

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN E. ROMEO

MGRM

05/02/2006

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