

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083651

FILED
Jan 17, 2006
Secretary of State

Entity Name: ROMANZA PROPERTIES, LLC

Current Principal Place of Business:

90 PLUM CREST CIRCLE
WOODLANDS, TX 77382

New Principal Place of Business:

Current Mailing Address:

90 PLUM CREST CIRCLE
WOODLANDS, TX 77382

New Mailing Address:

FEI Number: 61-1483670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L ESQ
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MATTHEWS AND HAWKINS P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANLEY, DAVID N
Address: 90 PLUM CREST CIRCLE
City-St-Zip: WOODLANDS, TX 77382

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: DAVID N. STANLEY

MGRM

01/17/2006

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