

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006100

Entity Name: ROMANO & COMPANY, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1920 SOUTH OCEAN BLVD #10
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1920 SOUTH OCEAN BLVD #10
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 37-1503968 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

A1A CORPORATE SERVICES
6538 COLLINS AVE.
SUITE 451
MIAMI, FL 33141 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: LEAVE CURRENT RA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, JOHN J
Address: 1920 SOUTH OCEAN BLVD #10
City-St-Zip: DELRAY BEACH, FL 33483

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 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: JOHN J. ROMANO

MGRM

05/01/2007

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