2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084475

Address:

City-St-Zip:

Entity Name: 3027 AZ ROMEOVILLE LLC

18010 VIA BELLAMARE LANE

MIROMAR LAKES, FL 33913

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18010 VIA BELLAMARE LANE MIROMAR LAKES, FL 33913 **Current Mailing Address: New Mailing Address:** 18010 VIA BELLAMARE LANE MIROMAR LAKES, FL 33913 FEI Number: 39-1482288 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: DEALAR PROPERTIES, INC 18010 VIA BELLAMARE LANE MIROMAR LAKES, FL 33913 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DEALAR PROPERTIES, INC. Name: 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: DOUGLAS A. BACKUS P 04/14/2009