2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044643

Entity Name: ANN C. DEROMO, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

926 LA PALOMA RD KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 267 KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ROBERT D JR.

100151 OVERSEAS HWY

KEY LARGO, FL 33037 US

SMITH, ROBERT D JR.

926 LA PALOMA RD

KEY LARGO, FL 33037 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: ROBERT D. SMITH JR. 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEROMO, ANN C

 Address:
 926 LA PALOMA RD.

 City-St-Zip:
 KEY LARGO, FL 33037 US

I hereby 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 Statues.

SIGNATURE: ANN C. DEROMO MGR 02/16/2010