2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052758

Entity Name: C. ROMANO PROPERTIES, LLC

FILED Apr 10, 2012 Secretary of State

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

C/O 8470 ENTERPRISE CIRCLE SUITE 201 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

C/O 8470 ENTERPRISE CIRCLE SUITE 201 LAKEWOOD RANCH, FL 34202

FEI Number: 27-1972720 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:

PFLUGNER, J. GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 LAKEWOOD RANCH, FL 34202 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: MGR

 Name:
 CRAVENS, JOHN B

 Address:
 6115 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 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: JOHN B. CRAVENS MGR 04/10/2012