

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000056

Entity Name: ROMERO SALES LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

624 DOUGLAS AVENUE, SUITE 1412
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1631 ROCK SPRINGS RD. SUITE 331
APOPKA, FL 32712

Current Mailing Address:

624 DOUGLAS AVENUE, SUITE 1412
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1631 ROCK SPRINGS RD. SUITE #331
APOPKA, FL 32712

FEI Number: 20-0223714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, THOMAS
624 DOUGLAS AVENUE, SUITE 1412
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROMERO, THOMAS
1631 ROCK SPRINGS RD. SUITE #331
APOPKA, FL 32712 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: THOMAS ROMERO

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, THOMAS
Address: 3514 CLINTON PKWY SUITE A-112
City-St-Zip: LAWRENCE, KS 66047

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, THOMAS
Address: 1631 ROCK SPRINGS RD. SUITE 331
City-St-Zip: APOPKA, FL 32712

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: THOMAS ROMERO

MGR

01/10/2007

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