

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000056

Entity Name: ROMERO SALES LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1631 ROCK SPRINGS RD. SUITE 331
APOPKA, FL 32712

New Principal Place of Business:

947 E JOHNSTOWN RD
111
GAHANNA, OH 43230

Current Mailing Address:

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

New Mailing Address:

947 E JOHNSTOWN RD
111
GAHANNA, OH 43230

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

Name and Address of New Registered Agent:

ROMERO HOLDINGS LLC
1631 ROCK SPRINGS RD
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: CHRISTINA ROMERO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, THOMAS
Address: 947 E JOHNSTOWN RD 111
City-St-Zip: GAHANNA, OH 43230

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: THOMAS ROMERO

MEM

04/29/2008

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