

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005056

FILED
Jan 15, 2010
Secretary of State

Entity Name: ROM PROPERTIES, LLC

Current Principal Place of Business:

301 BROWN AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

170 TUBEWAY DRIVE
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 20-3435017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CHR
Name: ROMANELLI, JOSEPH SR.
Address: 170 TUBEWAY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

Title: PRES
Name: ROMANELLI, STEVE
Address: 170 TUBEWAY DR
City-St-Zip: CAROL STREAM, IL 60188

Title: VP
Name: BERNDT, WILLIAM
Address: 170 TUBEWAY DR
City-St-Zip: CAROL STREAM, IL 60188

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 Statutes.

SIGNATURE: WILLIAM A. BERNDT

VP

01/15/2010

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