

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005056

**Entity Name:** ROM PROPERTIES, LLC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**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

01/06/2011

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