

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000414

Entity Name: ROMERO SALES, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

624 DOUGLAS AVE #1412
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

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

Current Mailing Address:

624 DOUGLAS AVE #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:

MCGUIRE, TERRENCE J
1555 HOWELL BRANCH ROAD, SUITE C-210
WINTER PARK, FL 32789 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: MGR () Delete
Name: SHAW, TAMMY
Address: 624 DOUGLAS AVE #1412
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, TAMMY
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: TAMMY KELLY

MGR

01/10/2007

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