2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045586

Entity Name: ROMEL PROPERTIES, LLC

Current Principal Place of Business:

4283 HUNTING TRAIL LAKE WORTH. FL 33467

Current Mailing Address:

4283 HUNTING TRAIL LAKE WORTH, FL 33467

FEI Number: 41-2141564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KERN, KEITH DESQ. 50 S.E. 4TH AVENUE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC7998689427

Authorized Person(s) Detail:

Title MGR Title MGR

NameSHANNEHAN, WILLIAM CNameSHANNEHAN, MARYAddress4283 HUNTING TRAILAddress4283 HUNTING TRAILCity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY SHANNEHAN

MANAGER

01/24/2013