

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000810

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROMA RANCH, LLC

Current Principal Place of Business:

105 GATOR BLVD
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 454
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 20-2089010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, SILVIA R
105 GATOR BLVD
BELLE GLADE, FL 33430 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
Name: RODRIGUEZ, FRANCISCO
Address: 105 GATOR BLVD.
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: RODRIGUEZ, ROBERTO
Address: 105 GATOR BLVD
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: DUBOIS, SILVIA R
Address: P.O. BOX 427
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: RODRIGUEZ, ADRIAN
Address: P.O. BOX 454
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: RODRIGUEZ, PABLO
Address: P.O. BOX 427
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: RODRIGUEZ, CARLOS
Address: P.O. BOX 427
City-St-Zip: BELLE GLADE, FL 33430

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: SILVIA R DUBOIS

MGR

01/05/2010

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