

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000810

FILED  
Feb 16, 2011  
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

02/16/2011

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