2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000331

Entity Name: ROMEO MEADOWS, LTD.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21221 SW 10TH ST DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

21221 SW 10TH ST DUNNELLON, FL 34431

FEI Number: 80-0025249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMOUR, ALAN I II

1645 PALM BEACH LAKES BLVD

SUITE 1200

WEST PALM BEACH, FL 33401 US

HEINE, ALLEN

21221 SW 10TH STREET

DUNNELLON, FL 34431 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: ALLEN A HEINE 01/25/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000103016

Name: C.H. CONSULTING, INC.

 Address:
 2765 LAKE DRIVE
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404
 City-St-Zip:

Document #:

Name: HEINE, ALLEN

 Address:
 21221 SW 10TH ST
 Address:

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALLEN A HEINE GP 01/25/2012