2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052865

Entity Name: ROMEO CAPITAL, LLC

FILED Jan 10, 2011 Secretary of State

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

3201 MICHELL DR LARGO, FL 33770

Current Mailing Address: New Mailing Address:

2840 WEST BAY DR. 136

BELLEAIR BLUFFS, FL 33770

FEI Number: 35-2220929 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:

BAXTER, BILL MR. 3201 MICHELL DR LARGO, FL 33770 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRANE, SCOTT D MR.

 Address:
 2840 WEST BAY DR. #136

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

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 Statues.

SIGNATURE: SCOTT BRANE MGR 01/10/2011