2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077173

Entity Name: ROMEO & JULIET CUSTOM HOMES, LLC

FILED Apr 28, 2010 Secretary of State

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

28400 DEL LAGO WAY BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 1926 BONITA SPRINGS, FL 34133

FEI Number: 20-0347970 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:

RHOADES, SCOTT J 28400 DEL LAGO WAY BONITA SPRINGS, FL 34135 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: MGRM

Name: RHOADES, SCOTT J Address: PO BOX 1926

City-St-Zip: BONITA SPRINGS, FL 34133 19

Title: MGRM

Name: RHOADES, KRISTEN Address: PO BOX 1926

City-St-Zip: BONITA SPRINGS, FL 34133

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 J RHOADES MGRM 04/28/2010