## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 13, 2007 8:00 am DOCUMENT # L05000000810 **Secretary of State** 1. Entity Name 02-13-2007 90058 015 \*\*\*\*50.00 ROMA RANCH, LLC Principal Place of Business Mailing Address 105 GATOR BLVD PO BOX 454 BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-2089010 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DUBOIS, SILVIE R Street Address (P.O. Box Number is Not Acceptable) 105 GATOR BLVD BELLE GLADE FL 33430 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MUE MGR Delete HINT Change Addition NAMI NAMI RODRIGUEZ, FRANCISCO STREET ADDRESS 105 GATOR BLVD. STREET LADDRESS CHY ST ZIP BELLE GLADE FL 33430 CHY ST /IP IIIII ☐ Delete 11111 Change ☐ Addition NAMI RODRIGUEZ, ROBERTO NAMI STREET ADDRESS 105 GATOR BLVD STREET ADDRESS CHY ST ZIP CHY ST 7IP BELLE GLADE FL 33430 ☐ Delete HH X Addition NAMI NAME SILVIA R. DUBOIS P.S. BOX 427, BEILE STREET ADDRESS STREET ADDRESS CITY ST 71P Chr St-7h THE ☐ Delete 1011 NAMI NAMI Adrian R. SIBLET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST ZIP 1000 Delete THIE NAMI PABLO ROSPIG STREET ADDRESS STRUCT ADDRESS CHY ST-ZIP CITY ST ZIP TIME Dolete NAME NAME CARLOS " STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

CHY-S1-7IP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER. OR AUTHORIZED REPRESENTATIVE

CITY ST-ZIP

2.5.07

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