2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076636

Entity Name: ROMMAC HOLDINGS, LLC

FILED Mar 28, 2011 Secretary of State

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

10312 BLOOMINGDALE AVE SUITE 102 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

10312 BLOOMINGDALE AVE SUITE 102 RIVERVIEW, FL 33578

FEI Number: 20-3760467 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:

HAUGHEY, R.J. II 401 E. JACKSON ST. STE 2225 TAMPA, FL 33602 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: CAMPOAMOR, JOE M JR.

Address: 10312 BLOOMINGDALE AVE, SUITE 102

City-St-Zip: RIVERVIEW, FL 33578

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: JOE M CAMPOAMOR, JR MGRM 03/28/2011