2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035122

Entity Name: ROMA COURT, LLC

FILED Apr 30, 2010 Secretary of State

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

14 CYPRESSWOOD DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

14 CYPRESSWOOD DRIVE PALM COAST, FL 32137

FEI Number: 26-0412216 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:

CONNER BOSCH LAW, P.A.
411 S. CENTRAL AVE., STE. B, 2ND FLOOR
FLAGLER BEACH, FL 32136 US

CONNER BOSCH LAW, P.A.
4488 N. OCEANSHORE BOULEVARD
PALM COAST, FL 32137 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: WILLIAM J. BOSCH 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DELUCIA, JOSEPH L

 Address:
 14 CYPRESSWOOD DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

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: WILLIAM J. BOSCH RA 04/30/2010