

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019550

Entity Name: ROMAGNINO HOLDINGS, L.L.C.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

110 DOVE CIR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

110 DOVE CIR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0196543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMAGNINO, LAWRENCE J JR.
110 DOVE CIR.
ROYAL PALM BEACH, FL 33411 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: ROMAGNINO, LAWRENCE J JR
Address: 110 DOVE CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: LAWRENCE J ROMAGNINO

MR

05/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date