

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038588

Entity Name: ROMAGNA COMPANY LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

300 SHEOAH BLVD. #505
WINTER SPRINGS, FL 32708

New Principal Place of Business:

300 SHEOAH BLVD. #211
WINTER SPRINGS, FL 32708

Current Mailing Address:

300 SHEOAH BLVD. #505
WINTER SPRINGS, FL 32708

New Mailing Address:

300 SHEOAH BLVD. #211
WINTER SPRINGS, FL 32708

FEI Number: 26-2406258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAGNA, GENE M
300 SHEOAH BLVD. #505
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ROMAGNA, GENE M
300 SHEOAH BLVD. #211
WINTER SPRINGS, FL 32708 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: GENE M. ROMAGNA

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAGNA, GENE M
Address: 300 SHEOAH BLVD. #211
City-St-Zip: WINTER SPRINGS, FL 32708

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: GENE M. ROMAGNA

MGR

02/08/2011

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