2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: ROMHCA, L.L.C.

Current Principal Place of Business:

4730 EXPLORATION AVENUE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1089
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 26-3742155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:	HENRIQUEZ-ROMERO, SAMILY
Address:	4730 EXPLORATION AVENUE
City-St-Zip:	LAKELAND, FL 33812

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: SAMILY HENRIQUEZ-ROMERO MGR 01/05/2010

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