2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097862

Entity Name: ROMULUS CAPITAL LLC

FILED Jan 13, 2012 Secretary of State

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

1213 WINDWARD DRIVE 1213 WINDWARD DRIVE APOPKA, FL 32703 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

1213 WINDWARD DRIVE 1213 WINDWARD DRIVE APOPKA, FL 32703 APOPKA, FL 32703 US

FEI Number: 27-3494892 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:

PERRY, WILLIAM P JR 1213 WINDWARD DRIVE APOPKA, FL 32703 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: PERRY, WILLIAM P JR Address: 1213 WINDWARD DRIVE City-St-Zip: APOPKA, FL 32703 US

Title: MGR

 Name:
 HEATON, STUART A

 Address:
 107 BLUE CREEK DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32807 US

Title: MGR

 Name:
 O'CONNELL, ANDREW L III

 Address:
 1339 CEDAR DRIVE

 City-St-Zip:
 MADISON, GA 30650 US

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 P PERRY JR MGR 01/13/2012