2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111109

Entity Name: ROMANS CONSULTING AGENCY LLC

FILED Jan 06, 2012 Secretary of State

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

2385 NE 42 STREET 6640 SE 88 STREET OCALA, FL 34479 OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

2385 NE 42 STREET 6640 SE 88 STREET OCALA, FL 34479 OCALA, FL 34472 US

FEI Number: 45-3504916 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:

MONCADA, FERNANDO E
2385 NE 42 STREET
OCALA, FL FL US

MONCADA, FERNANDO E
6640 SE 88TH STREET
OCALA, FL 34472 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONCADA, FERNANDO Address: 6640 SE 88TH STREET City-St-Zip: OCALA, FL 34472 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: FERNANDO E. MONCADA MGR 01/06/2012