2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001516

Entity Name: REGIONAL CAPITAL FUND, LLLP

FILED Feb 19, 2009 Secretary of State

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

1550 VILLAGE SQUARE BLVD., SUITE 3 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1550 VILLAGE SQUARE BLVD., SUITE 3 TALLAHASSEE, FL 32309

FEI Number: 20-1740279 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:

DEISON, ROBERT R DEISON, ROBERT R 3500 FINANCIAL PLAZA, STE. 202 1550 VILLAGE SQUARE BLVD., SUITE 3

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

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: 02/19/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

DEISON, ROBERT R Name:

3500 FINANCIAL PLAZA, STE. 202 Address: 1550 VILLAGE SQUARE BLVD., SUITE 3 Address:

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

Document #:

DEISON, THOMAS H Name:

3500 FINANCIAL PLAZA, STE. 202 Address: Address: 1550 VILLAGE SQUARE BLVD., SUITE 3

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: ROBERT DEISON 02/19/2009