2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004065

Entity Name: REGE PROPERTIES, LLC

FILED Apr 13, 2007 Secretary of State

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

101 OCEAN LANE DRIVE SUITE 405 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490987 KEY BISCAYNE, FL 33149

FEI Number: 65-1017252 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:

GOMEZ, CESAR 260 CRANDON BLVD. SUITE 14 KEY BISCAYNE, FL 33149 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: REGE-TURO, ROBERT C Name: REGE-TURO, ROBERT C MGR
Address: 101 OCEAN LANE DRIVE, SUITE 405 Address: 101 OCEAN LANE DRIVE, SUITE 405

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:REGE, BRICEName:REGE-TURO, BRICE MGRAddress:101 OCEAN LANE DRIVE, SUITE 405Address:101 OCEAN LANE DRIVE, SUITE 405

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRICE REGE-TURO MGR 04/13/2007