2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010598

Entity Name: REGNUM DEVELOPMENT GROUP, LLC

FILED Apr 30, 2005 Secretary of State

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

2338 IMMOKALEE RD. #154 1827 TRADE CENTER WAY, SUITE 3 NAPLES, FL 33110

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE RD. #154 1827 TRADE CENTER WAY, SUITE 3

NAPLES, FL 34109 NAPLES, FL 33110

FEI Number: 13-1960295 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:

DE LOS REYES, GEORGE A DE LOS REYES, GEORGE A 1827 TRADE CÉNTER WAY, SUITE 3 2338 IMMOKALÉE RD. #154

NAPLES, FL 33110 NAPLES, FL 34109 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: 04/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete REYES, GEORGE D DE LOS REYES, GEORGE A Name: Name:

Address: 3906 MIDSHORE DR Address: 3906 MIDSHORE DR City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE DE LOS REYES 04/30/2005