

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021202

FILED
Mar 21, 2007
Secretary of State

Entity Name: REGULUS INVESTMENTS LLC

Current Principal Place of Business:

12480 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12480 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 01-0741256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING HILL ACE INC.
12480 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

CROWDER HARDWARE LLC
12480 SPRING HILL DRIVE
SPRING HILL, FL 34609 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: JUSTIN CROWDER

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROWDER, JUSTIN
Address: 12480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN CROWDER

MR

03/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date