L04000066968

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SECRETARY OF STATE SECRETARY OF CORPORATIONS

08 MAR 1 | PM 2:59



J. BRYAN

MAR 1 2 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: REGIONS DEVELOPMENT (Name of Limite	NT LTD. CO. ed Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
KAREN L. GAMMON (Name of Person)		
REGIONS DEVELOPMENT LTD. (Firm/Company)	co.	DIVISION OF CORPORATIONS 08 MAR 11 PM 2: 59
41 FELI WAY (Address)		OF CORPORATIONS
CRAWFORDVILLE, FL 32327 (City/State and Zip Code)		2: 59
For further information concerning this matter, ple	ease call:	
KAREN L. GAMMON at (Name of Person)	(Area Code & Daytime Telephone	Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following am	ount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2008

KAREN L. GAMMON REGIONS CONTRACTORS, INC. 41 FELI WAY CRAWFORDVILLE, FL 32327

SUBJECT: REGIONS DEVELOPMENT LTD. CO.

Ref. Number: L04000066968

DIVISION OF CORPORATIONS
ON OF CORPORATIONS
ON MAR 11 PM 2: 59

We have received your document for REGIONS DEVELOPMENT LTD. CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 808A00013375

REGIONS DEVELOPMENT LTD. CO.

March 11, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Regions Development Ltd. Co.

Ref. Number: L04000066968

To Whom It May Concern:

I apologize for completing the wrong form. I have enclosed the form you sent me for processing of changing our registered agent for Regions Development Ltd. Co., along with a copy of your letter for your reference.

You did not return the check I sent you in the amount of \$35.00, so I assume you kept it, and will deposit it to pay for this change.

Please call me if you have any questions.

Sincerely,

REGIONS DEVELOPMENT LTD. CO.

Haren L. Gammon

Karen L. Gammon

Secretary/Treasurer

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the limited liability company is	E REGIONS DEVELOPMENT LTD. CO.	
2. The mailing address of the limited liability of	•	
CRAWFORDVILLE, FL 32327		
09-10-04 3. Date of filing/registration in Florida	L 040000/01/09/08 4. Document number	
5. The name of the registered agent and the reg Florida Department of State:	istered office address as shown on the records of the	
ATTORNEY I	NIXE CARTER.	
3047 CRAW CRAWFORDYI City	Name PFORDVILLE HWY. Address Address Address A State and Zip Agent and/or office:	
6. The name and address of the new registered	agent and/or office:	
STEPHENI R. 41 FELI W Florida street addre CRAWFORDVILLE City,	ess (P.O. Box NOT acceptable)	
City,	State and Zip	
and the business office of the registered agent validability company, it is hereby confirmed that the of the members of the limited liability company or the operating agreement of the limited liability.	3-11-08	
(Signature of a member or authorized representative of a mem	lber)	
(Printed or typed name of signee)		
I hereby accept the appointment as registered comply with the provisions of all statutes relati and I am familiar with and accept the obligatio Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited liabil	agent and agree to act in this capacity. I further agree to ve to the proper and complete performance of my duties, ons of my position as registered agent as provided for in g filed to merely reflect a change in the registered office lity company has been notified in writing of this change.	
(Signature of Registered Agent)	3-11-08	