

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078072

FILED
Apr 30, 2009
Secretary of State

Entity Name: R.E.I.G.N. MARKETING & CONSULTING L.L.C.

Current Principal Place of Business:

120 SHERWOOD CIRCLE
APT # 9D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6230 W INDIANTOWN RD
SUITE # 7-329
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1817089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, JACINTH A MRS
120 SHERWOOD CIRCLE
APT # 9D
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALDRON, JACINTH A MRS
Address: 120 SHERWOOD CIRCLE # 9D
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WALDRON, HUBERT C MR
Address: 120 SHERWOOD CIRCLE # 9D
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WALDRON, TRICIA N MS
Address: 15035 MICHAEL ANGELO BLVD, BLDG 4 APT 303
City-St-Zip: DELRAY BEACH, FL 33436

Title: MGRM () Delete
Name: WALDRON, ALICIA MS
Address: 1401 VILLAGE BLVD, APT 2128
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: WALDRON, SABRINA N MS
Address: 539 5TH AVENUE APT 3
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WALDRON, TRICIA N MS
Address: 3121 VILLAGE BLVD. APT 309
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: WALDRON, ALICIA MS
Address: 3121 VILLAGE BLVD, APT 309
City-St-Zip: WEST PALM BEACH, FL 33409

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

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 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: JACINTH A.WALDRON MGRM 04/30/2009

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