2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084230

Entity Name: REGIONAL LAND COMPANY, LLC

FILED Feb 14, 2011 Secretary of State

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

1550 VILLAGE SQUARE BLVD., SUITE 3 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1550 VILLAGE SQUARE BLVD., SUITE 3 TALLAHASSEE, FL 32309

FEI Number: 20-1974686 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:

DEISON, THOMAS 1550 VILLAGE SQUARE BLVD., SUITE 3 TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEISON, THOMAS

Address: 1550 VILLAGE SQUARE BLVD., SUITE 3

City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: THOMAS DEISON MGR 02/14/2011