2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087061

Entity Name: REGINA ENTERPRISES, LLC

FILED Jan 26, 2010 Secretary of State

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

307 TWENTIETH ST

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

307 TWENTIETH ST

ST. AUGUSTINE, FL 32084 US

FEI Number: 20-5601184 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:

PINEDA, REGINA M 307 TWENTIETH ST

ST. AUGUSTINE, FL 32084 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: PINEDA, REGINA M Address: 307 TWENTIETH ST.

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR

Name: PINEDA, CHARLES C Address: 307 TWENTIETH ST.

City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: C. CHARLES PINEDA MGR 01/26/2010