

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088507

Entity Name: RGN COMPANY, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

8971 WILDLIFE LOOP
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8971 WILDLIFE LOOP
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-1913027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SYLVIA L.C.
8971 WILDLIFE LOOP
SARASOTA, FL 34238 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: MGR
Name: SAUNDERS, SYLVIA L.C.
Address: 8971 WILDLIFE LOOP
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: SAUNDERS, HERMON
Address: 8971 WILDLIFE LOOP
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: SAUNDERS, ERIC L
Address: 8055 LIMESTONE LANE
City-St-Zip: SARASOTA, FL 34233

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 Statutes.

SIGNATURE: SYLVIA L C SAUNDERS

MGR

03/21/2010

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