

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038630

Entity Name: REGIONAL HOMES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

52 RILEY ROAD
301
CELEBRATION, FL 34747

New Principal Place of Business:

909 E. OAK STREET
SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

52 RILEY ROAD
301
CELEBRATION, FL 34747

New Mailing Address:

909 E. OAK STREET
SUITE B
KISSIMMEE, FL 34744

FEI Number: 20-2719826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOSEPH ESQ.
20 S. ROSE AVE.
SUITE 4
KISSIMMEE, FL 34741 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: YATES, KEVIN J
Address: 909 E. OAK STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: YATES, SUSAN P
Address: 909 E. OAK STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

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: KEVIN J YATES

MGR

04/29/2011

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