

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041136

Entity Name: REGINE SERVICES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6561 TAYLOR ROAD
SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

6561 TAYLOR ROAD UNIT 5
SUITE 5
NAPLES, FL 34109

Current Mailing Address:

6561 TAYLOR ROAD
SUITE 5
NAPLES, FL 34109

New Mailing Address:

6561 TAYLOR ROAD UNIT 5
SUITE 5
NAPLES, FL 34109

FEI Number: 20-2741108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, REGINE MRS
15329 CORTONA WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

KORN, REGINE MRS
345 CYPRESS WAY WEST
NAPLES, FL 34110 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: REGINE KORN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORN, REGINE
Address: 6561 TAYLOR ROAD, STE. 5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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: REGINE KORN

PRES

01/14/2009

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