2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L05000041136

Entity Name: REGINE SERVICES, LLC

Current Principal Place of Business:

6561 TAYLOR ROAD UNIT 5
SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6561 TAYLOR ROAD UNIT 5
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 (X)**

Name and Address of Current Registered Agent:

KORN, REGINE MRS
345 CYPRESS WAY WEST
NAPLES, FL 34110 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: MGRM ( ) Delete
Name: KORN, REGINE
Address: 6561 TAYLOR ROAD, STE. 5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CALMAN, PATRICK J
Address: 345 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110

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: PATRICK CALMAN MGR 04/06/2009

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