

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073885

FILED
Jan 18, 2007
Secretary of State

Entity Name: REGIONAL PROPERTY GROUP L.L.C.

Current Principal Place of Business:

PO BOX 1481
HAINES CITY, FL 33844

New Principal Place of Business:

1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 1481
HAINES CITY, FL 33844

New Mailing Address:

PO BOX 1481
HAINES CITY, FL 33845

FEI Number: 41-2181205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE TRENEN
205 AVENUE K SE
WINTER HAVEN, FL 33880 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: P () Delete
Name: LITTLE, ROBERT
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: ZITO, DAN
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LITTLE, ROBERT
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33845

Title: VP (X) Change () Addition
Name: ZITO, DAN
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33845

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A LITTLE

P

01/18/2007

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