

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073885

FILED
Feb 19, 2008
Secretary of State

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

Current Principal Place of Business:

1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 1481
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 41-2181205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, ROBERT
1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 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 33845

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: ROBERT A LITTLE

MGR

02/19/2008

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