# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 04, 2009**
**Secretary of State**

DOCUMENT# L05000073885

**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 03/04/2009

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