2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073885

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

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 OLD POLK CITY ROAD HAINES CITY, FL 33844

Current Mailing Address: 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: Name and Address of New Registered Agent:

LITTLE, ROBERT LITTLE, ROBERT A
1160 OLD POLK CITY ROAD 1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 US HAINES CITY, FL 33844 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: ROBERT A LITTLE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: LITTLE, ROBERT A
Address: PO BOX 1481
City-St-Zip: HAINES CITY, FL 33845

I hereby 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 Statues.

SIGNATURE: ROBERT A LITTLE MGR 03/31/2010