

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073885

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

LITTLE, ROBERT A
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
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 Statutes.

SIGNATURE: ROBERT A LITTLE

MGR

04/20/2011

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