

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073885

FILED
Mar 21, 2012
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:

1160 POLK CITY ROAD
HAINES CITY, FL 33844

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:

LITTLE, ROBERT A
1160 POLK CITY ROAD
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: _____

Electronic Signature of Registered Agent

03/21/2012

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

MM

03/21/2012

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