

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084966

FILED
Apr 28, 2009
Secretary of State

Entity Name: REGNIER HOLDING COMPANY, LLC

Current Principal Place of Business:

2155 MAIN STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2155 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-3485353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S ORANGE AVENUE
SARASOTA, FL 34236 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: REGNIER, EDDY
Address: 2155 MAIN ST
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: REGNIER, ANGELA
Address: 2155 MAIN ST
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: KAUFMAN, HOLLY
Address: 2155 MAIN ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: REGNIER, EDDY
Address: 2155 MAIN ST
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDY REGNIER

P

04/28/2009

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