

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084966

FILED
Apr 29, 2010
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 (X)

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:

REGNIER, ANGELA
2155 MAIN STREET
SARASOTA, FL 34237 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: ANGELA REGNIER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REGNIER, EDDY
Address: 2155 MAIN ST
City-St-Zip: SARASOTA, FL 34237

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

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: ANGELA REGNIER

VP

04/29/2010

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