2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027452

Entity Name: REGINA JONES LLC

FILED Jan 24, 2008 Secretary of State

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

3011 HYDE AVENUE 8933 RUFF ROAD PANAMA CITY, FL 32405

YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

3011 HYDE AVENUE 8933 RUFF ROAD

PANAMA CITY, FL 32405 YOUNGSTOWN, FL 32466

FEI Number: 42-6172783 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:

JONES, REGINA JONES, REGINA 8933 RUFF ROAD 3011 HÝDE AVENUE

PANAMA CITY, FL 32405 US YOUNGSTOWN, FL 32466 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: 01/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

JONES, REGINA JONES, REGINA Name: Name: Address: 3011 HYDE AVENUE Address: 8933 RUFF ROAD

City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: YOUNGSTOWN, FL 32466

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: REGINA JONES **MGRM** 01/24/2008