

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065346

Entity Name: REGILO I, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9935 SW CITRUS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6440 N CENTRAL EXPWY
SUITE 302
DALLAS, TX 75206

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEY, CASEY
10631 RIO HERMOSA
DELRAY BEACH, FL 33446 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: MGRM
Name: ROBSON, BRUCE
Address: 6440 N CENTRAL EXPWY, SUITE 302
City-St-Zip: DALLAS, TX 75206 3

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: BRUCE A ROBSON

MGMR

03/30/2011

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