2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111925

Entity Name: REGIONS ALOFT, LLC

FILED Jan 14, 2008 Secretary of State

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

1281 KASS CIRCLE 2314 CIRCUIT WAY

SPRING HILL, FL 34606 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

1281 KASS CIRCLE 2314 CIRCUIT WAY

SPRING HILL, FL 34606 BROOKSVILLE, FL 34604

FEI Number: 20-5912465 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:

WILHITE, RONALD T WILHITE, RONALD T 1281 KASS CIRCLE 2314 CIRCUIT WAY

SPRING HILL, FL 34606 US BROOKSVILLE, FL 34604 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILHITE, RONALD T
 Name:
 WILHITE, RONALD T

 Address:
 1281 KASS CIRCLE
 Address:
 2314 CIRCUIT WAY

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 BROOKSVILLE, FL 34604

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: RONALD T WILHITE MGRM 01/14/2008