

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116561

Entity Name: REGIONS CAPITAL, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1281 KASS CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

2314 CIRCUIT WAY
BROOKSVILLE, FL 34604

Current Mailing Address:

1281 KASS CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

2314 CIRCUIT WAY
BROOKSVILLE, FL 34604

FEI Number: 20-8447470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHITE, RONALD T
1281 KASS CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

WILHITE, RONALD T
2314 CIRCUIT WAY
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:

Title: MGRM () Delete
Name: WILHITE, RONALD T
Address: 1281 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILHITE, RONALD T
Address: 2314 CIRCUIT WAY
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

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