

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058678

FILED
Jan 07, 2010
Secretary of State

Entity Name: REGIS MANAGEMENT, LLC

Current Principal Place of Business:

6085 REYNOLDS STREET
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

446 HENDRICKS FIELD WAY
SEBRING, FL 33870 US

Current Mailing Address:

6085 REYNOLDS STREET
WEST PALM BEACH, FL 33411 US

New Mailing Address:

446 HENDRICKS FIELD WAY
SEBRING, FL 33870 US

FEI Number: 26-2804920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, PAULO
6085 REYNOLDS STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

OLIVEIRA, PAULO
446 HENDRICKS FIELD WAY
SEBRING, FL 33870 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: PAULO OLIVEIRA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVEIRA, PAULO
Address: 6085 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: REGIS, DIANA L
Address: 6085 REYNOLDS STREET
City-St-Zip: WEST PALM BEACH, FL 33411

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: PAULO OLIVEIRA

MGR

01/07/2010

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