

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063017

FILED
Feb 19, 2009
Secretary of State

Entity Name: REGIONAL LAND HOLDING, LLC

Current Principal Place of Business:

3500 FINANCIAL PLAZA, SUITE 202
TALLAHASSEE, FL 32312

New Principal Place of Business:

1500 VILLAGE SQUARE BLVD., SUSITE 3
TALLAHASSEE, FL 32309

Current Mailing Address:

3500 FINANCIAL PLAZA, SUITE 202
TALLAHASSEE, FL 32312

New Mailing Address:

1500 VILLAGE SQUARE BLVD., SUITE 3
TALLAHASSEE, FL 32309

FEI Number: 32-0261544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, H. PALMER
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: DEISON, THOMAS
Address: 1500 VILLAGE SQUARE BLVD., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS DEISON

MM

02/19/2009

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