

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063017

FILED
Apr 13, 2010
Secretary of State

Entity Name: REGIONAL LAND HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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: MM
Name: DEISON, THOMAS
Address: 1500 VILLAGE SQUARE BLVD., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS DEISON

MM

04/13/2010

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