2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063017

Entity Name: REGIONAL LAND HOLDING, LLC

FILED Jan 31, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PROCTOR, H. PALMER 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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:

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 Statues.

SIGNATURE: THOMAS H. DEISON MGRM 01/31/2012