

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076097

Entity Name: REG AND CO., LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

584 NINTH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

584 NINTH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-3256403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSELLE, REGINA
2191 TARPON ROAD
NAPLES, FL 34102 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: MGR
Name: BROSELLE, REGINA
Address: 2191 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: REGINA BROSELLE

MGR

04/29/2011

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