2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076097

Entity Name: REG AND CO., LLC

FILED Apr 24, 2012 Secretary of State

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

584 NINTH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

584 NINTH STREET SOUTH NAPLES, FL 34102

FEI Number: 26-3256403 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:

BROSELLE, REGINA L
2191 TARPON ROAD
NAPLES, FL 34102 US
BROSELLE, REGINA L
2191 TARPON ROAD
NAPLES, FL 34102 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: REGINA BROSELLE 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

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

Title: MGRM

Name: BROSELLE, DALTON
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 Statues.

SIGNATURE: REGINA BROSELLE MGR 04/24/2012