

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093779

FILED
Apr 18, 2011
Secretary of State

Entity Name: REGULATORY STRATEGIES GROUP LLC

Current Principal Place of Business:

1224 WATERWITCH COVE CIRCLE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1224 WATERWITCH COVE CIRCLE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-3473431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, CHARLES M
1224 WATERWITCH COVE CIRCLE
ORLANDO, FL FL 32806 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: DAVIDSON, CHARLES M
Address: 1224 WATERWITCH COVE CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: CHARLES DAVIDSON

MGR

04/18/2011

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