2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095773

Entity Name: REG-COL, LLC

FILED Apr 29, 2009 Secretary of State

US

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

5709 HOLLY CT 1217 US HWY 19 N PALM HARBOR, FL 34685 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

5709 HOLLY CT 1217 US HWY 19 N PALM HARBOR, FL 34685 HOLIDAY, FL 34691

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIGHNER, MARK
5709 HOLLY CT
1217 US HWY 19
PALM HARBOR, FL 34685 US
HOLIDAY, FL 34691

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: MARK STEIGHNER 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STEIGHNER, MARK RName:STEIGHNER, MARK RAddress:5709 HOLLY CTAddress:1217 US HWY 19City-St-Zip:PALM HARBOR, FL 34685City-St-Zip:HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK STEIGHNER MGRM 04/29/2009