2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095773

Entity Name: REG-COL, LLC

FILED Mar 12, 2010 Secretary of State

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

1217 US HWY 19 N 1217 US HWY 19 N SUITE 100

HOLIDAY, FL 34691 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1217 US HWY 19 N PO BOX 3181 HOLIDAY, FL 34691 HOLIDAY, FL 34692

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
 STEIGHNER, MARK

 1217 US HWY 19
 1217 US HWY 19 SUITE 100

 HOLIDAY, FL 34691
 US

 HOLIDAY, FL 34691
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARK STEIGHNER 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

 Name:
 STEIGHNER, MARK R

 Address:
 1217 US HWY 19 SUITE 100

 City-St-Zip:
 HOLIDAY, FL 34691

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: MARK STEIGHNER MBR 03/12/2010