

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107243

FILED
Jan 12, 2009
Secretary of State

Entity Name: REGULUS PROPERTIES, LLC

Current Principal Place of Business:

509 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1870
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 26-3746627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, DAVID
6865 RIVEREDGE DRIVE
TITUSVILLE, FL 32780 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: MGRM () Delete
Name: BOLAND, DAVID
Address: 6865 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HOLMES, TERRI L
Address: P.O. BOX 3042
City-St-Zip: TITUSVILLE, FL 327813042 US

Title: T () Change (X) Addition
Name: GEDDES, ANTONIA G
Address: 4515 GREENHILL STREET
City-St-Zip: COCOA, FL 32927 US

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: ANTONIA G. GEDDES

T

01/12/2009

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