

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
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:

219 INDIAN RIVER AVENUE
SUITE 201
TITUSVILLE, FL 32796 US

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

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

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: DAVID BOLAND

MGRM

01/06/2011

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