

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107871

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: MS REGI ENTERPRISES, LLC

**Current Principal Place of Business:**

503 MARILYN LANE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

1050 HWY 27  
SUITE 6  
CLERMONT, FL 34714

**Current Mailing Address:**

503 MARILYN LANE  
DAVENPORT, FL 33897

**New Mailing Address:**

FEI Number: 26-3746949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WYNTER, TRACY M  
1556 SIXTH STREET SE  
WINTER HAVEN, FL 338804509 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: BORSI, REGINA  
Address: 503 MARILYN LANE  
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM ( ) Delete  
Name: BORSI, JOE  
Address: 503 MARILYN LANE  
City-St-Zip: DAVENPORT, FL 33897

**ADDITIONS/CHANGES:**

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

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

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: JOE BORSI

MGR

01/16/2009

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