

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107871

FILED
Mar 29, 2011
Secretary of State

Entity Name: MS REGI ENTERPRISES, LLC

Current Principal Place of Business:

1050 HWY 27
SUITE 6
CLERMONT, FL 34714

New Principal Place of Business:

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: MGR
Name: BORSI, REGINA
Address: 503 MARILYN LANE
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: BORSI, JOSEPH
Address: 503 MARILYN LANE
City-St-Zip: DAVENPORT, FL 33897

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: JOSEPH BORSI

MGR

03/29/2011

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