2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117889

Entity Name: REGEES GROUP LLC

FILED Apr 13, 2011 Secretary of State

Date

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

428 CHILDERS STREET PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2428 PMB # 21735 PENSACOLA, FL 32513 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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

MANAGING MEMBERS/MANAGERS:

Title: D

Name: SCHOECK, LESLIE
Address: 428 CHILDERS STREET
City-St-Zip: PENSACOLA, FL 32534

Title: D

Name: SEEGER, VICTORIA
Address: 428 CHILDERS STREET
City-St-Zip: PENSACOLA, FL 32534

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: LESLIE SCHOECK MGRM 04/13/2011