

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000113093

**FILED**  
**May 21, 2012**  
**Secretary of State**

**Entity Name:** R.E.I.G.N. INVESTMENT GROUP LLC

**Current Principal Place of Business:**

11500 N. DALE MABRY HWY., SUITE 1608  
TAMPA, FL 33618 US

**New Principal Place of Business:**

7000 ROSWELL RD. NE  
APT. 240  
SANDY SPRINGS, GA 30328 US

**Current Mailing Address:**

11500 N. DALE MABRY HWY., SUITE 1608  
TAMPA, FL 33618 US

**New Mailing Address:**

7000 ROSWELL RD. NE  
APT. 240  
SANDY SPRINGS, GA 30328 US

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

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

ADAMS, THOMAS  
11500 N. DALE MABRY HWY., SUITE 1608  
TAMPA, FL 33618 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: ADAMS, MARSHALL  
Address: 7000 ROSWELL RD. NE, APT. 240  
City-St-Zip: SANDY SPRINGS, GA 30328 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: MARSHALL ADAMS                      MGRM                      05/21/2012

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