

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124675

Entity Name: REGINA DRIVE LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

8079 98TH ST.
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8079 98TH ST.
LARGO, FL 33777

New Mailing Address:

FEI Number: 45-3723621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, KENNETH H
25 2ND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DEAN, NORMA
8079 98TH ST NORTH
LARGO, FL 33777 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: NORMA DEAN

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, NORMA D
Address: 8079 98TH ST.
City-St-Zip: LARGO, FL 33777

Title: MGRM
Name: DEAN, OTIS T
Address: 8079 98TH ST.
City-St-Zip: LARGO, FL 33777

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: NORMA DEAN

MGRM

03/30/2012

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