

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MGRM

MGRM

GERRELL, TED C

GERRELL, DIANNE R

653 RIVER PLANTATION RD

CRAWFORDVILLE, FL 32327

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CRAWFORDVILLE, FL 32327

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # L96000000791** REGIONAL INVESTMENT GROUP LLC Principal Place of Business Mailing Address PO BOX 5805 **56 RAINBOW DR** CRAWFORDVILLE, FL 32327 TALLAHASSEE, FL 32314 04062005No Chg-LLC CR2E083 (10/03) WAT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3400076 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALSH, ROBERT H 742 WEST MADISON STREET TALLAHASSEE, FL 32304 A THE SHAPE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE WALSH, ROBERT H NAME U00000295407 04/09/05-80028-009 50.00 STREET ADDRESS 742 WEST MADISON STREET CITY-ST-ZIP TALLAHASSEE, FL 32304 **MGRM** TITLE WALSH, MARY F 742 WEST MADISON STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 MGRM TITLE FOGT, PAUL NAME STREET ADDRESS 74 SOUTHSIDE DR CXTY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE MGRM and the second s FOGT, MELISSA NAME 74 SOUTHSIDE DR STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.