2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2007 08:00 AM Secretary of State **DOCUMENT # L96000000791** REGIONAL INVESTMENT GROUP LLC Principal Place of Business Mailing Address 56 RAINBOW DR PO BOX 5805 CRAWFORDVILLE, FL 32327 TALLAHASSEE, FL 32314 01222007No Chg-LLC CR2E083 (11/05) AND THE REPORT OF THE BEACH. Applied For 4. FEI Number 59-3400076 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, ROBERT H DE MOT VILLE 742 WEST MADISON STREET TALLAHASSEE, FL 32304 IN THIS SEATE 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, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WALSH, ROBERT H NAME U000000607037 STREET ADDRESS 742 WEST MADISON STREET 01/31/07-80021-012 50.00 CITY-ST-7P TALLAHASSEE, Fl. 32304 MGRM TITLE WALSH, MARY F STREET ADDRESS 742 WEST MADISON STREET CITY-ST-ZIP TALLAHASSEE, FL 32304 MGRM TITLE FOGT, PAUL NAME STREET ADDRESS 74 SOUTHSIDE DR EC POTHETE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 IN THIS SPACE TTRE MGRM FOGT, MELISSA NAME 74 SOUTHSIDE DR STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZP TITLE **MGRM**

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 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:

NAME STREET ADDRESS

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CITY-ST-ZP

CITY-ST-ZIP

GERRELL, TED C

GERRELL, DIANNE R STREET ADDRESS | 653 RIVER PLANTATION RD

MGRM

653 RIVER PLANTATION RD

CRAWFORDVILLE, FL 32327

CRAWFORDVILLE, FL 32327

FILED