FILED 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # L96000000791** 03-14-2008 90200 037 ***138.75 REGIONAL INVESTMENT GROUP LLC Principal Place of Business Mailing Address **56 RAINBOW DR** PO BOX 5805 60014665 TALLAHASSEE, FL 32314 CRAWFORDVILLE, FL 32327 02212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 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 DO NOT WRITE 742 WEST MADISON STREET TALLAHASSEE, FL 32304 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERG MANAGERS

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	WALSH, ROBERT H
STREET, ADDRESS	742 WEST MADISON STREET
CITY-ST-ZIP	TALLAHASSEE, FL 32304
TITLE	MGRM
NAME	WALSH, MARY F
STREET ADORESS	742 WEST MADISON STREET
CITY-ST-ZIP	TALLAHASSEE, FL 32304
IIILE	MGRM
NAME	FOGT, PAUL
STREET ADDRESS	74 SOUTHSIDE DR
CTTY-ST-ZIP	CRAWFORDVILLE, FL 32327
TITLE	MGRM
NAME	FOGT, MELISSA
STREET ADDRESS	74 SOUTHSIDE DR
CITY-ST-ZP	CRAWFORDVILLE, FL 32327
TITLE	MGRM
NAME	GERRELL, TED C
STREET ADDRESS	653 RIVER PLANTATION RD
COTY-ST-ZIP	CRAWFORDVILLE, FL 32327
TITLE	MGRM
NAME	GERRELL, DIANNE R
STREET ADORESS	653 RIVER PLANTATION RD
CITY-ST-ZIP	CRAWFORDVILLE, FL 32327
11. I hereby certify that the information supplied with this filing does not qualify for the ex	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8506813148