

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001661

Entity Name: REGINA-MEADE, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

244 11TH AVE. SO.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

244 11TH AVE. SO.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3568237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DENNIS P ESQ.
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TRAIL NORTH, SUITE 404
NAPLES, FL 34103 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: P () Delete
Name: MCCARTHY, BRUCE
Address: 244 11TH AVE S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE MCCARTHY

P

04/27/2006

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