

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000241

Entity Name: REGIS INN, L.L.C.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

2629 W. PROSPECT RD.
TAMPA, FL 336295357 US

New Principal Place of Business:

Current Mailing Address:

2629 W. PROSPECT RD.
TAMPA, FL 336295357 US

New Mailing Address:

FEI Number: 73-1532463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, PAUL D
2629 W. PROSPECT RD
TAMPA, FL 336295357 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: MGR
Name: PARSONS, REGINALD
Address: 5118 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: PARSONS, PAUL D
Address: 2629 W. PROSPECT RD
City-St-Zip: TAMPA, FL 336295327 US

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: MARIANNE R. PARSONS

MGR

01/24/2010

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