2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069454

Entity Name: REGINA HOLDINGS, LLC

Current Principal Place of Business:

5537 SOUTHEAST HAMMOCK RESERVE TERRACE

HOBESOUND, FL 33455

Current Mailing Address:

5537 SOUTHEAST HAMMOCK RESERVE TERRACE HOBESOUND, FL 33455

FEI Number: 27-0772559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALAMO, DONNA 5537 SOUTHEAST HAMMOCK RESERVE TERRACE HOBESOUND, FL 33455 US

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

FILED Mar 31, 2013

Secretary of State

CC7259286789

Authorized Person(s) Detail:

Title MGRM

Title MGRM

Name CUFF, GAYLINDA L

Name CUFF, ROBERT D

Address 71 GATESIDE PLACE

Address 151 EAST 31ST STREET

City-State-Zip: MARIETTA GA 30067

City-State-Zip: NEW YORK NY 10016

Title MGRM

Title MGRM

Name CUFF, DANIELLE N
Address 71 GATESIDE PLACE

Name CUFF, CHRISTINE R
Address 71 GATESIDE PLACE

City-State-Zip: MARIETTA GA 30067

City-State-Zip: MARIETTA GA 30067

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAYLINDA L CUFF

MEMBER MANAGER

03/31/2013