

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

04-03-2006 90072 018 ****50.00

DOCUMENT # M05000006889

1. Entity Name
REGAL ACQUISITION, LLC



Principal Place of Business
4520 MAIN STREET SUITE 1600
KANSAS CITY, MO 64111

Mailing Address
4520 MAIN STREET SUITE 1600
KANSAS CITY, MO 64111

30006884



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03142006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

20-3929304

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CIT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reappointing)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME SMITH, ROBERT
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE MGR
NAME Scott Fesler
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Change ☒ Addition

TITLE MGR
NAME SWARTZMAN, STEVE
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE MGR
NAME SWEENEY, ROBERT
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE MGR
NAME SERAPHIM, G.R. SAM
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE MGR
NAME NEEDHAM, JAMES M
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE MGR
NAME REED, DAVID H
STREET ADDRESS 4520 MAIN STREET SUITE 1600
CITY- ST- ZIP KANSAS CITY, MO 64111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G.R. SAM SERAPHIM 3-14-06 305-885-0111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone