

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025693

FILED
May 29, 2007
Secretary of State

Entity Name: REGAL TRUST MANAGEMENT, LLC

Current Principal Place of Business:

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

13416 SW 27TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

13416 SW 27TH STREET
MIRAMAR, FL 33027

FEI Number: 41-2075457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDSON, SUZANNE
1320 NW 97TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HUDSON, SUZANNE
13416 SW 27TH STREET
MIRAMAR, FL 33027 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: SUZANNE HUDSON

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, SUZANNE
Address: 1320 NW 97TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, SUZANNE
Address: 13416 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE HUDSON

MGRM

05/29/2007

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