

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033299

Entity Name: REGAL PALMS CLUB, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

12120 INTERNATIONAL DR
5TH FLOOR
ORLANDO, FL 32821

New Principal Place of Business:

2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819

Current Mailing Address:

12120 INTERNATIONAL DR
5TH FLOOR
ORLANDO, FL 32821

New Mailing Address:

PO BOX 691929
ORLANDO, FL 32869

FEI Number: 61-1438324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, WILKES
12120 INTERNATIONAL DR
5TH FLOOR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

RICHARD, WILKES
2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819 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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAL PALMS MANAGEME, NT, INC.
Address: 12120 INTERNATIONAL DR., 5TH FLOOR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGAL PALMS MANAGEME, NT, INC.
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

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: RICHARD J WILKES

PTD

04/12/2007

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