

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000807

FILED
Apr 15, 2010
Secretary of State

Entity Name: REGAL MANAGEMENT III, LLC

Current Principal Place of Business:

8800 GRAND OAK CIRCLE, SUITE 400
TAMPA, FL 33637

New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 300
TAMPA, FL 33610

Current Mailing Address:

8800 GRAND OAK CIRCLE, SUITE 400
TAMPA, FL 33637

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 300
TAMPA, FL 33610

FEI Number: 01-0761182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DAVID J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: MGRM
Name: WOOD, MARILYN
Address: 10150 HIGHLAND MANOR DRIVE #300
City-St-Zip: TAMPA, FL 33610

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: MARILYN WOOD

MGRM

04/15/2010

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