

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026063

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: REGAL CUSTOM PRODUCTS, LLC

**Current Principal Place of Business:**

7904 INTERSTATE COURT  
NORTH FORT MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

8600 N.W. SOUTH RIVER DR., STE 159  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 56-2384857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWEENEY, ROBERT E  
8600 N.W. SOUTH RIVER DR.  
STE. 159  
MIAMI, FL 33166 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: MGR ( ) Delete  
Name: SWEENEY, ROBERT E  
Address: 8600 N.W. SOUTH RIVER DR., STE 159  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: SWARTZMAN, STEVE  
Address: 4520 MAIN STREET SUITE 1600  
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR ( ) Delete  
Name: SMITH, ROBERT  
Address: 4520 MAIN STREET SUITE 1600  
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR ( ) Delete  
Name: NEEDHAM, JAMES M  
Address: 4520 MAIN STREET SUITE 1600  
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR ( ) Delete  
Name: REED, DAVID M  
Address: 4520 MAIN STREET SUITE 1600  
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR ( ) Delete  
Name: FESUER, SCOTT  
Address: 4520 MAIN STREET SUITE 1600  
City-St-Zip: KANSAS CITY, MO 64111

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: MARTIN, DAVID  
Address: 8600 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: DIAMOND, EVAN  
Address: 8600 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33166

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: EVAN DIAMOND

CFO

04/22/2008

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