

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050199

Entity Name: REGAL WEBSITES, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5499 NORTH FEDERAL HIGHWAY, SUITE M
BOCA RATON, FL 33437

New Principal Place of Business:

980 N FEDERAL HIGHWAY
SUITE 226
BOCA RATON, FL 33432

Current Mailing Address:

5499 NORTH FEDERAL HIGHWAY, SUITE M
BOCA RATON, FL 33437

New Mailing Address:

980 N FEDERAL HIGHWAY
SUITE 226
BOCA RATON, FL 33432

FEI Number: 73-1687933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERAOLO, CHRISTOPHER
5499 NORTH FEDERAL HIGHWAY, SUITE M
BOCA RATON, FL 33437 US

Name and Address of New Registered Agent:

CERAOLO, CHRISTOPHER
980 N FEDERAL HIGHWAY
SUITE 226
BOCA RATON, FL 33432 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NESTLER, MARK
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M
City-St-Zip: BOCA RATON, FL 33437

Title: MGRM () Delete
Name: POLETTO, JOHN
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M
City-St-Zip: BOCA RATON, FL 33437

Title: MGRM () Delete
Name: CERAOLO, CHRISTOPHER
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M
City-St-Zip: BOCA RATON, FL 33437

Title: MGRM () Delete
Name: CASTON, SETH
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE M
City-St-Zip: BOCA RATON, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NESTLER, MARK
Address: 980 N FEDERAL HIGHWAY, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: POLETTO, JOHN
Address: 980 N FEDERAL HIGHWAY, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: CERAOLO, CHRISTOPHER
Address: 980 N FEDERAL HIGHWAY, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: COMPARATO, ROBERT
Address: 980 N FEDERAL HIGHWAY, SUITE 226
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER G. CERAOLO

MGRM

04/13/2005

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