

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018482

**FILED**  
**Apr 13, 2007**  
**Secretary of State**

**Entity Name:** REGAL PALMS RESORT BAR AND GRILL, LLC

**Current Principal Place of Business:**

2700 SAND MINE RD  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

12120 INTERNATIONAL DR  
ORLANDO, FL 32821

**New Mailing Address:**

PO BOX 691929  
ORLANDO, FL 32869

**FEI Number:** 56-2441497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

WILKES, RICHARD  
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:**

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** REGAL PALMS CLUB, LL, C  
**Address:** 12120 INTERNATIONAL DR., 5TH FLOOR  
**City-St-Zip:** ORLANDO, FL 32821

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** REGAL PALMS CLUB, LL, C  
**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

04/13/2007

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