

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018482

FILED
Apr 30, 2009
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:

2700 SAND MINE RD
SUITE B
DAVENPORT, FL 33897

Current Mailing Address:

2700 SAND MINE RD
DAVENPORT, FL 33897

New Mailing Address:

2700 SAND MINE RD
SUITE B
DAVENPORT, FL 33897

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 J MR.
2700 SAND MINE ROAD
DAVENPORT, FL 33897 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: REGAL PALMS CLUB, LLC
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

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

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: RICHARD J WILKES

RA

04/30/2009

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