

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049386

FILED
Apr 29, 2005
Secretary of State

Entity Name: REGAL CONSTRUCTION, LLC

Current Principal Place of Business:

25 HOMESTEAD RD. #23
LEHIGH ACRES, FL 33936

New Principal Place of Business:

5598 8TH ST WEST #3
LEHIGH ACRES, FL 33971

Current Mailing Address:

25 HOMESTEAD RD. #23
LEHIGH ACRES, FL 33936

New Mailing Address:

5598 8TH ST WEST #3
LEHIGH ACRES, FL 33971

FEI Number: 20-1336487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TERRIE L
1661 CROOKED ARROW CT
CAPE CORAL, FL 33990 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BUKOWSKI, MICHAEL F
Address: 5598 8TH ST WEST #3
City-St-Zip: LEHIGH ACRES, FL 33971

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: MICHAEL BUKOWSKI

D

04/29/2005

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