

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049386

Entity Name: REGAL CONSTRUCTION, LLC

FILED  
Jan 10, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BUKOWSKI, MICHAEL F  
Address: 401 JEFFERSON AVE  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM ( ) Delete  
Name: MACANDER, FRANK  
Address: 2420 AMMBROSE LANE  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: MACANDER, FRANK  
Address: 604 HAMILTON AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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: MICHAEL F BUKOWSKI

D

01/10/2006

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