

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033502

FILED
Mar 28, 2007
Secretary of State

Entity Name: REGAL EQUITY, LLC

Current Principal Place of Business:

7520 N.W. 120 DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7520 N.W. 120 DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1247395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: ROBERT S. FORMAN, ESQ.

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURK, JEFFREY
Address: 7520 N.W. 120 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: TURK, JULIE
Address: 7520 N.W. 120 DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

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

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: JULIE A. TURK

MGRM

03/28/2007

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