

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068590

FILED
Jul 16, 2008
Secretary of State

Entity Name: REGAL ENTERPRISES, L.L.C.

Current Principal Place of Business:

187 LONDON DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

187 LONDON DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-0122477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGALIA, REY
187 LONDON DRIVE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGALIA, REY
Address: 187 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: REGALIA, JACQUELINE
Address: 187 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

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: JACQUELINE N REGALIA

MGR

07/16/2008

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