

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073359

FILED
Apr 29, 2009
Secretary of State

Entity Name: REGAL PALMS SPA & HEALTH CLUB, LLC

Current Principal Place of Business:

2700 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

2700 SAND MINE RD
SUITE D
DAVENPORT, FL 33897

Current Mailing Address:

PO BOX 691929
ORLANDO, FL 32869

New Mailing Address:

2700 SAND MINE RD
SUITE D
DAVENPORT, FL 33897

FEI Number: 20-3209476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, BRADLEY K ESQUIRE
1150 LOUISIANA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WILKES, RICHARD J
2700 SAND MINE RD
DAVENPORT, FL 33897 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: RICHARD J WILKES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE SUPERIOR GROUP, LLC
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE SUPERIOR GROUP, LLC
Address: 101 LAMIRAGE ST
City-St-Zip: DAVENPORT, FL 33897

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

04/29/2009

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