

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079423

Entity Name: REGAL ENTERPRISES, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

130 BLOOMINGDALE DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

130 BLOOMINGDALE DRIVE
DAVENPORT, FL 33897

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BUTLER, NEIL
130 BLOOMINGDALE DRIVE
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: NEIL BUTLER

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, NEIL
Address: 5 SWANBOROUGH DRIVE
City-St-Zip: BRIGHTON, UK BN2 5PJ

Title: MGRM () Delete
Name: BUTLER, TINA
Address: 5 SWANBOROUGH DRIVE
City-St-Zip: BRIGHTON, UK BN2 5PJ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, NEIL
Address: 130 BLOOMINGDALE DRIVE
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: BUTLER, TINA
Address: 130 BLOOMINGDALE DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: NEIL BUTLER

MGRM

01/23/2006

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