

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079423

Entity Name: REGAL ENTERPRISES, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

130 BLOOMINGDALE DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

15073 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

130 BLOOMINGDALE DRIVE
DAVENPORT, FL 33897

New Mailing Address:

15073 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, NEIL
130 BLOOMINGDALE DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BUTLER, NEIL M MR
15073 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 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: TNA BUTLER

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, NEIL M MR
Address: 15073 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: BUTLER, TINA A MRS
Address: 15073 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: TINA BUTLER

MRS

01/29/2007

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