

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086228

FILED
Mar 27, 2007
Secretary of State

Entity Name: REGAL LAND LLC

Current Principal Place of Business:

1523 N.W. 89TH CT.
DORAL, FL 33176

New Principal Place of Business:

1523 N.W. 89TH CT.
DORAL, FL 33172

Current Mailing Address:

1523 N.W. 89TH CT.
DORAL, FL 33176

New Mailing Address:

1523 N.W. 89TH CT.
DORAL, FL 33172

FEI Number: 05-0626130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL
1523 N.W. 89TH CT.
DORAL, FL 33176 US

Name and Address of New Registered Agent:

KLEIN, MICHAEL
1523 N.W. 89TH CT.
DORAL, FL 33172 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, MICHAEL L
Address: 1523 N.W. 89TH CT.
City-St-Zip: DORAL, FL 33176

ADDITIONS/CHANGES:

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: ADRIENNE HUXMAN

BKKP

03/27/2007

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