

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111668

FILED
Jul 14, 2006
Secretary of State

Entity Name: REGAL STEPHENS DEVELOPMENT, LLC

Current Principal Place of Business:

156 COVE DRIVE
SANDESTIN, FL 32550

New Principal Place of Business:

156 COVE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

156 COVE DRIVE
SANDESTIN, FL 32550

New Mailing Address:

156 COVE DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-3809417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BURKE, TODD
BURKE, BLUE, HUTCHISON & WALTERS, P.A.
215 GRAND BLVD., SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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: PORTER, R. RUSSELL II
Address: 2303 WOODS ESTATES DRIVE
City-St-Zip: KINGWOOD, TX 77339

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: R. RUSSELL PORTER, II

MGR

07/14/2006

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