

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111668

FILED
Apr 28, 2009
Secretary of State

Entity Name: REGAL STEPHENS DEVELOPMENT, LLC

Current Principal Place of Business:

4947 E. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4947 E. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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

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: 156 COVE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTER, R. RUSSELL II
Address: 4947 E. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: R. RUSSELL PORTER II

MM

04/28/2009

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