

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111668

FILED
Feb 20, 2010
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:

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

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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: RUSS PORTER

M

02/20/2010

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