

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

ATTN: PAUL MURPHY
7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

ATTN: PAUL MURPHY
7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-4768756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MURPHY, PAUL C MGR
Address: 7600 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: PAUL C. MURPHY

MGR

02/02/2007

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