

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054648

Entity Name: REGAL CITGO LLC

FILED
Jul 05, 2008
Secretary of State

Current Principal Place of Business:

1009 STATE ROAD 7
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5104674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COOK, ROBERT
17 BAY HARBOR
TEQUESTA, FL 33469 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: COOK, ROBERT
Address: 17 BAY HARBOR
City-St-Zip: TEQUEST, FL 33469 US

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 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: ROBERT COOK

MGMR

07/05/2008

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