

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069965

FILED
May 01, 2007
Secretary of State

Entity Name: REGAL PROPERTY GROUP LLC

Current Principal Place of Business:

120 NW CROWN POINT RD
103
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2410 AZZURRA LANE
OCOE, FL 34761 US

Current Mailing Address:

120 NW CROWN POINT RD
103
WINTER GARDEN, FL 34787 US

New Mailing Address:

PO BOX 550
OCOE, FL 34761 US

FEI Number: 42-1709642 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:

MONK, CHRISTOPHER P
120 N W CROWN POINT RD
103
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MONK, CHRISTOPHER P
2410 AZZURRA LANE
OCOE, FL 34761 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONK, CHRISTOPHER P
Address: 120 NW CROWN POINT RD #103
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: MONK, JULIE A
Address: 120 NW CROWN POINT RD #103
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGMR () Delete
Name: MORGAN, CYNTHIA
Address: 120 NW CROWN POINT RD #103
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONK, CHRISTOPHER P
Address: 2410 AZZURRA LANE
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: MONK, JULIE A
Address: 2410 AZZURRA LANE
City-St-Zip: OCOE, FL 34761 US

Title: MGMR (X) Change () Addition
Name: MORGAN, CYNTHIA
Address: 2450 AZZURRA LANE
City-St-Zip: OCOE, FL 34761 US

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: CHRIS MONK

MGRM

05/01/2007

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