

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102524

Entity Name: REGAL CREST, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3493 ROCK CLIFF PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

3321 REGAL CREST DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

3493 ROCK CLIFF PLACE
LONGWOOD, FL 32779

New Mailing Address:

3321 REGAL CREST DRIVE
LONGWOOD, FL 32779

FEI Number: FEI Number Applied For (X) 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:

LOWMAN, JR., WILLIAM R ESQ.
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: SLAALIEN, ROGER D
Address: 3493 ROCK CLIFF PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLAALIEN, ROGER D
Address: 3321 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: ROGER SLAALIEN

MR

07/15/2008

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