2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114356

Entity Name: REGAL INVESTMENTS, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 WEST CHRISTINA BOULEVARD 201 WEST CHRISTINA BOULEVARD LAKELAND, FL 33813

SIUITE 2

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

201 WEST CHRISTINA BOULEVARD P. O. BOX 7357

LAKELAND, FL 33813 LAKELAND, FL 33807

FEI Number: 20-8070700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, L.K. HOFFMAN, BARBARA L 201 WEST CHRISTINA BOULEVARD 201 WEST CHRISTINA BOULEVARD

LAKELAND, FL 33813 US SUITE 2 LAKELAND, FL 33813 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: BARBARA L. HOFFMAN 01/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HOFFMAN, BARBARA L Name:

Address: 201 WEST CHRISTINA BOULEVARD

City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: BARBARA L HOFFMAN **MGR** 01/27/2010