2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036411

Entity Name: REGAL HOMES L. L. C.

FILED Apr 10, 2012 Secretary of State

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

313 WILLIAMS RD #7 313 WILLIAMS ST #7 TALLAHASSEE,, FL 32303 TALLAHASSEE,, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 20813 TALLAHASSEE,, FL 32316

FEI Number: 20-8795900 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:

PALMER, RENNAI A
2419 NUGGET LANE
TALLAHASSEE, FL 32303 US
PALMER-KELLY, RENNAI A
2419 NUGGET LANE
TALLAHASSEE, FL 32303 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: RENNAI PALMER-KELLY 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALMER-KELLY, RENNAI

 Address:
 P.O. BOX 20813

 City-St-Zip:
 TALLAHASSEE, FL 32316

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: RENNAI PALMER-KELLY MGRM 04/10/2012