

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060221

FILED
Jun 04, 2008
Secretary of State

Entity Name: REGAL OAKS AT OLD TOWN CLUB, LLC

Current Principal Place of Business:

12120 INTERNATIONAL DRIVE, FIFTH FL
ORLANDO, FL 32821

New Principal Place of Business:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

Current Mailing Address:

12120 INTERNATIONAL DRIVE, FIFTH FL
ORLANDO, FL 32821

New Mailing Address:

2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819

FEI Number: 26-0317696 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:

WILKES, RICHARD
12120 INTERNATIONAL DRIVE, FIFTH FL
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ALLEY, BRADLEY K ESQUIRE
1150 LOUISIANA AVENUE
WINTER PARK, FL 32789 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: BRADLEY K. ALLEY, ESQ.

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE SUPERIOR GROUP., LLC
Address: 12120 INTERNATIONAL DRIVE, FIFTH FL
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE SUPERIOR GROUP., LLC
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

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: RICHARD WILKES

MGRM

06/04/2008

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