

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060221

FILED
Jun 24, 2010
Secretary of State

Entity Name: REGAL OAKS AT OLD TOWN CLUB, LLC

Current Principal Place of Business:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

New Mailing Address:

4000 HOLLYWOOD BLVD., STE 400N
HOLLYWOOD, FL 33021

FEI Number: 26-0317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD J
2700 SAND MINE RD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

HAWKS, CANDICE
4000 HOLLYWOOD BLVD., STE 400N
HOLLYWOOD, FL 33021 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: CANDICE HAWKS

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE SUPERIOR GROUP, LLC
Address: 2822 COMMERCE PARK DRIVE, STE 400
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: HAWKS, CANDICE
Address: 4000 HOLLYWOOD BLVD., STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: CHAMBERS, ANDREW
Address: 4000 HOLLYWOOD BLVD., STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SHACKLEFORD, STEVEN
Address: 4000 HOLLYWOOD BLVD., STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: CANDICE HAWKS

MGR

06/24/2010

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