

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042781

Entity Name: REGAL RESOLVE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328 US

New Principal Place of Business:

3871 OTTAWA LANE
HOLLYWOOD, FL 33026 US

Current Mailing Address:

PO BOX 291753
DAVIE, FL 33329

New Mailing Address:

3871 OTTAWA LANE
HOLLYWOOD, FL 33026 US

FEI Number: 26-2511358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORR, LINDA C
5400 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SHORR, LINDA C
3871 OTTAWA LANE
HOLLYWOOD, FL 33026 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: LINDA SHORR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHORR, LINDA C
Address: 3871 OTTAWA LANE
City-St-Zip: HOLLYWOOD, FL 33026 US

Title: MGRM
Name: SHORR, MARK
Address: 3871 OTTAWA LANE
City-St-Zip: HOLLYWOOD, FL 33026 US

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: LINDA SHORR

MGRM

04/28/2011

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