

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000042781

Entity Name: REGAL RESOLVE LLC

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3871 OTTAWA LANE  
HOLLYWOOD, FL 33026 US

**New Principal Place of Business:**

2637 E. ATLANTIC BLVD  
20603  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

3871 OTTAWA LANE  
HOLLYWOOD, FL 33026 US

**New Mailing Address:**

2637 E. ATLANTIC BLVD  
20603  
POMPANO BEACH, FL 33062 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  
3871 OTTAWA LANE  
HOLLYWOOD, FL 33026 US

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

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:

\_\_\_\_\_  
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

04/05/2012

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