2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043408

Entity Name: REGAL KILES, LLC

FILED Mar 22, 2010 Secretary of State

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

2740 SAND HOLLOW COURT CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2740 SAND HOLLOW COURT CLEARWATER, FL 33761

FEI Number: 26-2530266 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:

BOGGEMAN, C. THOMAS 2740 SAND HOLLOW COURT CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOGGEMAN, C. THOMAS
Address: 2740 SAND HOLLOW COURT
City-St-Zip: CLEARWATER, FL 33761

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: C. THOMAS BOGGEMAN MEM 03/22/2010