

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049991

FILED
Jan 23, 2009
Secretary of State

Entity Name: REGAL IMPERIAL MANAGEMENT, LLC

Current Principal Place of Business:

526 24TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

526 24TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

3530 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2643847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, KIMBERLY
526 24TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GLASS, HERBERT I
3530 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: HERBERT I. GLASS

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, KIMBERLY
Address: 526 24TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLASS, HERBERT I
Address: 3530 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: HERBERT I. GLASS

MGR

01/23/2009

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