

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063416

FILED
Feb 23, 2009
Secretary of State

Entity Name: REGAL OAKS HOLDINGS, LLC

Current Principal Place of Business:

2822 COMMERCE PARK DRIVE, SUITE 400
ORLANDO, FL 32819

New Principal Place of Business:

5744 DELOREAN DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

2822 COMMERCE PARK DRIVE, SUITE 400
ORLANDO, FL 32819

New Mailing Address:

5744 DELOREAN DRIVE
KISSIMMEE, FL 34746

FEI Number: 26-2912240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD
2822 COMMERCE PARK DRIVE, SUITE 400
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILKES, RICHARD
5744 DELOREAN DRIVE
KISSIMMEE, FL 34746 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: RICHARD WILKES

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKES, RICHARD TRUSTEE
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: WILKES, VALERIE TRUSTEE
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: CHRISTNER, W. RUSSEL TRUSTEE
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: CHRISTNER, LEAH TRUSTEE
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKES, RICHARD TRUSTEE
Address: 5744 DELOREAN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: WILKES, VALERIE TRUSTEE
Address: 5744 DELOREAN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: CHRISTNER, W. RUSSEL TRUSTEE
Address: 5744 DELOREAN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: CHRISTNER, LEAH TRUSTEE
Address: 5744 DELOREAN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD WILKES

MGRM

02/23/2009

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