

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070680

FILED
Apr 25, 2012
Secretary of State

Entity Name: REGAL STEPHENS CONSTRUCTION, LLC

Current Principal Place of Business:

4947 E COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4947 E COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3840307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, RUSS
4947 E COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459 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: MGR
Name: PORTER, RUSS
Address: 4947 E COUNTY HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: PORTER, RONALD
Address: 4947 E COUNTY HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: PORTER, SCOTT
Address: 4947 E COUNTY HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RUSSELL R. PORTER II

MGR

04/25/2012

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