2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083820

Entity Name: REGAL INTERIORS, LLC

FILED Jan 10, 2011 Secretary of State

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

14779 EAGLES CROSSING DRIVE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

14779 EAGLES CROSSING DRIVE ORLANDO, FL 32837 US

FEI Number: 80-0254177 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:

HEGARTY, LEE ANN 14779 EAGLES CROSSING DRIVE ORLANDO, FL 32837 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: MGR

Name: HEGARTY, LEE ANN

Address: 14779 EAGLES CROSSING DRIVE City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: LEE ANN HEGARTY MGR 01/10/2011