

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088095

FILED
Apr 24, 2009
Secretary of State

Entity Name: REGAL KILE PROPERTY DEVELOPERS OF FLORIDA LLC

Current Principal Place of Business:

2740 SAND HOLLOW COURT
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2740 SAND HOLLOW COURT
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-3419982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BOGGEMAN, CLAUDT T
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: CLAUDE THOMAS BOGGEMAN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOGGEMAN, CLAUDE T
Address: 2740 SAND HOLLOW COURT
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE THOOMAS BOGGEMAN

MR.

04/24/2009

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