

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088095

FILED
Mar 22, 2010
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:

BOGGEMAN, CLAUDT T
2740 SAND HOLLOW COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BOGGEMAN, CLAUDE 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 T BOGGEMAN

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGGEMAN, CLAUDE T
Address: 2740 SAND HOLLOW COURT
City-St-Zip: CLEARWATER, FL 33761 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 Statutes.

SIGNATURE: CLAUDE T BOGGEMAN

MGRM

03/22/2010

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