

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094219

FILED
Feb 15, 2010
Secretary of State

Entity Name: REGAL FINISH, LLC

Current Principal Place of Business:

1095 N.E. TUXEDO TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1095 N.E. TUXEDO TERRACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 26-3681764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, ROY M JR.
1095 N.E. TUXEDO TERRACE
JENSEN BEACH, FL 34957 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: FORDHAM, ROY M JR
Address: 1095 N.E. TUXEDO TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: ROY M. FORDHAM JR.

MGR

02/15/2010

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