

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106949

FILED
Jul 08, 2009
Secretary of State

Entity Name: REGAL OAKS MANAGEMENT, LLC

Current Principal Place of Business:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

5744 DELOREAN DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746

New Mailing Address:

5744 DELOREAN DRIVE
KISSIMMEE, FL 34746

FEI Number: 26-3738374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILKES, RICHARD
5780 GOLDEN HAWK WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WILKES, RICHARD
5744 DELOREAN DRIVE
KISSIMMEE, FL 34746 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: RICHARD WILKES

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAL OAKS HOLDINGS, LLC
Address: 5780 GOLDEN HAWK WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REGAL OAKS HOLDINGS, LLC
Address: 5744 DELOREAN DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD WILKES

RA

07/08/2009

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