

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113707

FILED
May 01, 2009
Secretary of State

Entity Name: REGAL RANCH LLC

Current Principal Place of Business:

22144 STATE ROAD 46
% CHAMPION
SORRENTO, FL 32746

New Principal Place of Business:

22144 STATE ROAD 46
C/O CHAMPION GROUP
SORRENTO, FL 32776

Current Mailing Address:

22144 STATE ROAD 46
% CHAMPION
SORRENTO, FL 32746

New Mailing Address:

PO BOX 952259
LAKE MARY, FL 32795

FEI Number: 26-3918994 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:

Name and Address of New Registered Agent:

FLORIDA TERRITORIAL LAND COMPANY
101 TIMBERLACHEN CIRCLE
SUITE 202
LAKE MARY, FL FL 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ARMADILLO PROPERTIES, LLC
Address: 22144 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

Title: MGR (X) Change () Addition
Name: HIDDEN SPRINGS, LLC
Address: 22144 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

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: HIDDEN SPRINGS, LLC

MGRM

05/01/2009

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