

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082625

FILED
Apr 20, 2011
Secretary of State

Entity Name: REGAL 5 LLC

Current Principal Place of Business:

1770 N TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1770 N TAMIAMI TRAIL
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 27-2895485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, TERRY L
1770 N TAMIAMI TRAIL
SARASOTA, FL 34234 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: MGRM
Name: FINE, TERRY L
Address: 1770 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: VILLWOCK, STEVE
Address: 1770 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: VILLWOCK, DANN
Address: 1770 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: VILLWOCK, DAVID
Address: 1770 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: VILLWOCK, SANDRA A
Address: 1770 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 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: TERRY L. FINE

MGMB

04/20/2011

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