

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097936

FILED
Jan 05, 2010
Secretary of State

Entity Name: REGAL PALMS RESORT & SPA MANAGEMENT, LLC

Current Principal Place of Business:

2700 SANDMINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

2700 SAND MINE ROAD
DAVENPORT, FL 33897

Current Mailing Address:

2700 SANDMINE ROAD
DAVENPORT, FL 33897

New Mailing Address:

109 AMBERSWEET WAY
#407
DAVENPORT, FL 33897

FEI Number: 27-1094306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEWALL, PETER
2700 SANDMINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SEWALL, PETER
2700 SAND MINE ROAD
DAVENPORT, FL 33897 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SEWALL, PETER CEO
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: PETER SEWALL

CEO

01/05/2010

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