

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097936

FILED
Apr 25, 2012
Secretary of State

Entity Name: REGAL PALMS RESORT & SPA MANAGEMENT, LLC

Current Principal Place of Business:

2700 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
#407
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-1094306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEWALL, PETER M
2700 SAND MINE ROAD
DAVENPORT, FL 33897 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: SEWALL, PETER M
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 M SEWALL MGRM 04/25/2012

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