

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 26, 2012  
Secretary of State**

DOCUMENT# L09000097936

**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:**

2700 SAND MINE ROAD  
DAVENPORT, FL 33897

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:**

MILLS, MICHELLE  
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: MICHELLE MILLS

10/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHOEBRIDGE, PHILIP  
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: MICHELLE MILLS

RA

10/26/2012

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