2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111072

Entity Name: REGAL INTERNATIONAL REAL ESTATE LLC

FILED Jan 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15019 PENDIO DRIVE 212 STATE ST

MONTVERDE, FL 34756 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

15019 PENDIO DRIVE 212 STATE ST

MONTVERDE, FL 34756 US DAVENPORT, FL 33837 US

FEI Number: 27-1339575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALPETER GITKIN LLP 200 S ANDREWS AVENUE SUITE 503 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RANKIN, MARILYN Address: 212 STATE ST

City-St-Zip: DAVENPORT, FL 33837 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 Statues.

SIGNATURE: MARILYN RANKIN MGR 01/20/2010