

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000111072

**FILED**  
**May 27, 2010**  
**Secretary of State**

**Entity Name:** REGAL INTERNATIONAL REAL ESTATE LLC

**Current Principal Place of Business:**

212 STATE ST  
DAVENPORT, FL 33837 US

**New Principal Place of Business:**

**Current Mailing Address:**

212 STATE ST  
DAVENPORT, FL 33837 US

**New Mailing Address:**

**FEI Number:** 27-1339575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALPETER GITKIN LLP  
200 S ANDREWS AVENUE  
SUITE 503  
FORT LAUDERDALE, FL 33301 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:** MGR  
**Name:** RANKIN, MARK  
**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 Statutes.

**SIGNATURE:** MARILYN RANKIN

MGR

05/27/2010

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