

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115575

FILED
Mar 07, 2011
Secretary of State

Entity Name: REGAL ST AUGUSTINE PROPERTIES, LLC

Current Principal Place of Business:

1395 US 1 S. #1-A
ST AUGUSTINE, FL 32084

New Principal Place of Business:

273 S. MATANZAS BLVD.
ST AUGUSTINE, FL 32080

Current Mailing Address:

1395 US 1 S. #1-A
ST AUGUSTINE, FL 32084

New Mailing Address:

273 S. MATANZAS BLVD.
ST AUGUSTINE, FL 32080

FEI Number: 32-0297651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIGUE, CHARLU
273 S. MATANZAS BLVD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

REIGLE, CHARLU
273 S. MATANZAS BLVD.
ST. AUGUSTINE, FL 32080 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: CHARLU REIGLE

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIGLE, CHARLU
Address: 273 S. MATANZAS BLVD.
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHARLU REIGLE

MGRM

03/07/2011

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