

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089383

FILED
Jan 14, 2011
Secretary of State

Entity Name: REGAL IMAGE PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

8803 LAKE MABEL DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8803 LAKE MABEL DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-3316781

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 AVE
SUITE 503
FT 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: HARVEY, TOM
Address: 8803 LAKE MABEL DRIVE
City-St-Zip: ORLANDO, FL 32836 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: TOM HARVEY

MGR

01/14/2011

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