2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130442

Entity Name: FL REGAL PALMS PARTNERS, LLC

FILED Apr 28, 2011 Secretary of State

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

1230 MONTANA AVENUE SUITE 202 SANTA MONICA, CA 90403

Current Mailing Address: New Mailing Address:

1230 MONTANA AVENUE SUITE 202 SANTA MONICA, CA 90403

FEI Number: 27-4361226 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:

CARLESS, DAN G SR. 1380 GULF BLVD. PH 8 CLEARWATER BEACH, FL 33767 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JD26 DEVELOPMENT, LLC

 Address:
 1230 MONTANA AVENUE, SUITE 202

 City-St-Zip:
 SANTA MONICA, CA 90403

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: DAN CARLESS, SR. MGRM 04/28/2011