

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007928

Entity Name: CLC REGAL OAKS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

C/O ENCANTADA RESORT, ATTN: GEOFF BRUCE
3070 SECRET LAKE DRIVE
KISSIMMEE, FL 347471004 US

New Principal Place of Business:

Current Mailing Address:

C/O ENCANTADA RESORT, ATTN: GEOFF BRUCE
3070 SECRET LAKE DRIVE
KISSIMMEE, FL 347471004 US

New Mailing Address:

FEI Number: 39-2077527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: BRUCE, GEOFF
Address: C/O ENCANTADA RESORT, 3070 SECRET LAKE DR.
City-St-Zip: KISSIMMEE, FL 347471004 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: GEOFF BRUCE

MGR

01/25/2012

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