2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000127891

Entity Name: REGAL LAND SOLUTIONS, LLC

Current Principal Place of Business:

2710 DEL PRADO BLVD., S.
UNIT 2-199
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD., S.
UNIT 2-199
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RALSTON HOLDINGS, LLC
2710 DEL PRADO BLVD., S.
UNIT 2-199
CAPE CORAL, FL 33904 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: RALSTON HOLDINGS, LLC
Address: 2710 DEL PRADO BLVD., S., UNIT 2-199
City-St-Zip: CAPE CORAL, FL 33904

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: JENNILEE WILLIAMS MGR 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date