

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003485

FILED
Jan 06, 2009
Secretary of State

Entity Name: REGAL DEVELOPEMENT NORTH, LLC

Current Principal Place of Business:

2141 RIDGE ROAD S.
LARGO, FL

New Principal Place of Business:

2141 RIDGE ROAD S.
LARGO, FL 33778

Current Mailing Address:

5021 BLUFF VIEW
BERRIEN SPRINGS, MI 49103

New Mailing Address:

FEI Number: 59-3321592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAL, DAVID
2141 RIDGE RD S.W.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

REGAL, DAVID
2141 RIDGE RD S.W.
LARGO, FL 33778 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REGAL, DAVID
Address: 2141 RIDGE ROAD S.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID REGAL

MR

01/06/2009

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