

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003485

FILED
Jul 27, 2010
Secretary of State

Entity Name: REGAL DEVELOPEMENT NORTH, LLC

Current Principal Place of Business:

2141 RIDGE ROAD S.
LARGO, FL 33778

New Principal Place of Business:

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:

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

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: DAVID REGAL

P

07/27/2010

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