

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000638

FILED
Mar 22, 2011
Secretary of State

Entity Name: REGAL GENERAL CONTRACTORS LLC

Current Principal Place of Business:

2611 ARABELLE STREET
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

2611 ARABELLE STREET
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 76-0837639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CLARK, JAMES
Address: 2611 ARABELLE STREET
City-St-Zip: HOUSTON, TX 77007

Title: MGR
Name: CLARK, MILDRED
Address: 2611 ARABELLE STREET
City-St-Zip: HOUSTON, TX 77007

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: MILDRED CLARK

MGR

03/22/2011

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