

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004176

FILED
Feb 21, 2011
Secretary of State

Entity Name: REGAL CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

5850 CORAL RIDGE DRIVE, SUITE 203
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE, SUITE 203
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-4990908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCUS, ANDREW
5850 CORAL RIDGE DRIVE, SUITE 203
CORAL SPRINGS, FL 33076 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: PINCUS, ANDREW
Address: 5850 CORAL RIDGE DRIVE, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDREW PINCUS

MGRM

02/21/2011

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