

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002601

FILED
Mar 04, 2010
Secretary of State

Entity Name: REGALO INTERNATIONAL, LLC

Current Principal Place of Business:

550 CHIPPING LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

550 CHIPPING LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 32-0232307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, MARK A
550 CHIPPING LANE
LONGBOAT KEY, FL 34228 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: FLANNERY, MARK
Address: 550 CHIPPING LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: FLANNERY, WENDY
Address: 550 CHIPPING LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARK FLANNERY

PRES

03/04/2010

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