

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004548

FILED
Jan 06, 2010
Secretary of State

Entity Name: REGAL SETTLEMENT GROUP LLC

Current Principal Place of Business:

18932 N DALE MABRY HWY, STE 102
LUTZ, FL 33548

New Principal Place of Business:

18932 N DALE MABRY HWY
SUITE 102
LUTZ, FL 33548

Current Mailing Address:

18932 N DALE MABRY HWY, STE 102
LUTZ, FL 33548

New Mailing Address:

18932 N DALE MABRY HWY
SUITE 102
LUTZ, FL 33548

FEI Number: 27-1233299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD. STE A-100
TAMPA, FL 336123425 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: CLAIBORNE, JERRY D
Address: 18932 N DALE MABRY HWY, STE 102
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: BAGLEY, RANDY W
Address: 18932 N DALE MABRY HWY, STE 102
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: BAGLEY, BROCK W
Address: 18932 N DALE MABRY HWY, STE 102
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: BUCCILLA, CARY
Address: 18932 N DALE MABRY HWY, STE 102
City-St-Zip: LUTZ, FL 33548

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: JERRY CLAIBORNE

MGRM

01/06/2010

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