

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001049

FILED
Apr 19, 2012
Secretary of State

Entity Name: REGAL FM, LLC

Current Principal Place of Business:

5926 E. COUNTY LINE ROAD
LITTLETON, CO 80126

New Principal Place of Business:

5926 E. COUNTY LINE ROAD
HIGHLANDS RANCH, CO 80126

Current Mailing Address:

5926 E. COUNTY LINE ROAD
LITTLETON, CO 80126

New Mailing Address:

5926 E. COUNTY LINE ROAD
HIGHLANDS RANCH, CO 80126

FEI Number: 84-1489604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COCHRAN, ROGER
Address: 5925 E. COUNTY LINE ROAD
City-St-Zip: HIGHLANDS RANCH, CO 80126

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: ROGER COCHRAN

MGRM

04/19/2012

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