2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # M98000000037** 04-29-2005 90040 014 ****50.00 REGAL CROWNE, LC Principal Place of Business Mailing Address 1560 FIRETHORN DRIVE 1102 HUNTER COURT WELLINGTON, FL 33414 MILFORD, MI 48381 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) Applied For 4 FEI Number City & State City & State 38-3372492 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SABBATINI TOMMASO SABBARINI, TAMMASO Street Address (P.O. Box Number is Not Acceptable) 1560 FIRST HORN DR 1560 FIRETHORN WELLINGTON, FL 33414 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ■ Addition TILE MGRM Delete TITLE Change SABBATINI, TOMMASO NAME NAME 1560 FIRETHORN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Addition ☐ Delete Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-7/P CITY-ST-ZIP Delete ☐ Change ☐ Addition TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED