

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000037

Entity Name: REGAL CROWNE, LC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1102 HUNTER COURT
MILFORD, MI 48381

New Principal Place of Business:

Current Mailing Address:

1560 FIRETHORN DRIVE
WELLINGTON, FL 33414

New Mailing Address:

1560 FIRE THORN DRIVE
WELLINGTON, FL 33414

FEI Number: 38-3372492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBATINI, TOMMASO
1560 FIRST HORN DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SABBATINI, TOMMASO
1560 FIRE THORN DR
WELLINGTON, FL 33414 US

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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABBATINI, TOMMASO
Address: 1560 FIRETHORN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SABBATINI, TOMMASO
Address: 1560 FIRE THORN DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOMMASO SABBATINI

MGRM

04/10/2009

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