2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000037

Entity Name: REGAL CROWNE, LC

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 FIRE THORN DR. WELLINGTON, FL 33414

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SABBATINI, TOMMASO Address: 1560 FIRE THORN DRIVE City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: TOMMASO SABBATINI MGRM 01/17/2010