2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000037

Entity Name: REGAL CROWNE, LC

FILED Feb 07, 2012 Secretary of State

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

1560 FIRE THORN DR. 13949 FOLKSTONE CIRCLE WELLINGTON, FL 33414

UNIT B

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1560 FIRE THORN DRIVE 1940 CHEETHAM HILL

WELLINGTON, FL 33414 LOXAHATCHEE, FL 334704147

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 SABBATINI, TOMMASO 1560 FIRE THORN DR 13949 FOLKSTONE CIRCLE WELLINGTON, FL 33414 US **UNIT B** 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: 02/07/2012 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

SABBATINI, TOMMASO Name:

Address: 13949 FOKSTONE CIRCLE UNIT B 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.

02/07/2012 SIGNATURE: TOMMASO SABBATINI **MGRM**