

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001187

Entity Name: REGULUS AMERICA, LLC

FILED  
May 22, 2006  
Secretary of State

**Current Principal Place of Business:**

5401 WEST KENNEDY BLVD  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

INTERNATIONAL PLAZA  
SUITE 422  
PHILADELPHIA, PA 19113

**New Mailing Address:**

831 LATOUR COURT  
SUITE B  
NAPA, NA 94558

FEI Number: 23-2974594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: LONG, RICHARD  
Address: 860 LATOUR CT.  
City-St-Zip: NAPA, CA 94558

Title: MGR ( ) Delete  
Name: HAMBURGER, KATHLEEN  
Address: 2012 CORPORATE LANE, SUITE 108  
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR/ ( ) Delete  
Name: THEISEN, JEFFERY  
Address: 2 INTERNATIONAL PLAZA, SUITE 422  
City-St-Zip: PHILADELPHIA, PA 19113

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD S. LONG

MGR

05/22/2006

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