

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001187

Entity Name: REGULUS AMERICA, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5401 WEST KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

3101 S OCEAN DR
2105
HOLLYWOOD, FL 33019

Current Mailing Address:

831 LATOUR COURT
SUITE B
NAPA, NA 94558

New Mailing Address:

FEI Number: 23-2974594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: CEO (X) Change () Addition
Name: LONG, RICHARD
Address: 860 LATOUR CT.
City-St-Zip: NAPA, CA 94558

Title: P (X) Change () Addition
Name: HAMBURGER, KATHLEEN
Address: 2012 CORPORATE LANE, SUITE 108
City-St-Zip: NAPERVILLE, IL 60563

Title: V (X) Change () Addition
Name: CLARK, KIMBERLEE
Address: 860 LATOUR CT.
City-St-Zip: NAPA, CA 94558

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: TIFFANY RODE

G/L

02/28/2007

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