2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L24000441277

Entity Name: REGALIS REAL ESTATE LLC

FILED Apr 16, 2025 Secretary of State 1921476817CC

Current Principal Place of Business:

76 WHITEHEAD CIRCLE WESTON. FL 33326

Current Mailing Address:

76 WHITEHEAD CIRCLE WESTON, FL 33326 US

FEI Number: 33-1536580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 N PALM BEACH, FL 33408 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

Authorized Person(s) Detail:

Title MGR

Title MGR

Name

Address

NAPOLITANO, CARMINE Name PINGARO, DON GERARD II 76 WHITEHEAD CIRCLE Address 95396 BENTGRASS COURT

City-State-Zip: WESTON FL 33326

City-State-Zip: FERNANDINA BEACH FL 32034

Title MANAGER

Name BOLICK, JOHANNA

Address 76 WHITEHEAD CIRCLE

City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNA BOLICK MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

ER 04/16/2025

Date