

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023579

FILED
Apr 24, 2006
Secretary of State

Entity Name: REGENCY I LLC

Current Principal Place of Business:

2700 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 91-2196616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLETTO, JOHN
3013 YAMATO ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

POLETTO, JOHN
3013 YAMATO ROAD
B-17
BOCA RATON, FL 33434 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: JOHN POLETTO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NESTLER, MARK
Address: 3013 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: POLETTO, JOHN
Address: 3013 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: PAEZ, EDUARDO
Address: 2700 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KANE, HERBERT
Address: 2700 N MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

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:

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: MARK L NESTLER

MGRM

04/24/2006

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