

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060444

FILED
Apr 26, 2005
Secretary of State

Entity Name: REGENCY REAL ESTATE LLC

Current Principal Place of Business:

8930 STATE RD 84 #126
DAVIE, FL 33324

New Principal Place of Business:

107 RYAN CT.
DAPHNE, AL 36526

Current Mailing Address:

8930 STATE RD 84 #126
DAVIE, FL 33324

New Mailing Address:

107 RYAN CT.
DAPHNE, AL 36526

FEI Number: 20-1545212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHLEY, COLIN
4267 NW FEDERAL HWY #109
JENSEN BEACH, FL 34957 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/MEMBERS:

Title: MGRM () Delete
Name: SEA DREAM HOUSING, I, NC.
Address: 8930 STATE RD 84 #126
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: TARTAN HOMEBUYERS, I, NC.
Address: 4267 NW FEDERAL HWY #109
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEA DREAM HOUSING, I, NC.
Address: 107 RYAN CT.
City-St-Zip: DAPHNE, AL 36526

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 Section 119.07(3)(i), 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: COLIN ROUGHLEY

RA

04/26/2005

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