

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060448

FILED
Jan 06, 2005
Secretary of State

Entity Name: REGENCY PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

4267 NW FEDERAL HWY, #109
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4267 NW FEDERAL HWY, #109
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-1545132

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: TARTAN HOMEBUYERS, I, NC.
Address: 4267 NW FEDERAL HWY, #109
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: SEA DREAMY HOUSING,, INC.
Address: 8930 STATE ROAD 84 #126
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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

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

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: KATHLEEN ROUGHLEY

MGRM

01/06/2005

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