

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004348

Entity Name: REGATTA SANCTUARY, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 58-2680261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, TUULA
10 OCEAN PLACE
HIGHLAND BEACH, FL 33487 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: MGR () Delete
Name: UURANNIEMI, JAAKKO
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, TEPPU
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: REGTTA HOMES, INC.,
Address: 8055 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33136

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UURANNIEMI, JAAKKO
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM (X) Change () Addition
Name: UURANNIEMI, TEPPU
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM (X) Change () Addition
Name: REGTTA HOMES, INC.,
Address: 8055 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33136

Title: MGR () Change (X) Addition
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Change (X) Addition
Name: UURANNIEMI, HEIDI
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TUULA UURANNIEMI

MGR

01/18/2005

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