

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004348

FILED
Jan 05, 2010
Secretary of State

Entity Name: REGATTA SANCTUARY, LLC

Current Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, 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
7634 NW 6TH AVE.
BOCA RATON, 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/MANAGERS:

Title: MGRM
Name: UURANNIEMI, JAAKKO
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: UURANNIEMI, TEPPU
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: UURANNIEMI, TUULA
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: UURANNIEMI, HEIDI
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 01/05/2010

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