

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118693

Entity Name: REGENCY 123, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1499 SW 30TH AVENUE
SUITE 16
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1499 SW 30TH AVENUE
SUITE 16
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 27-3969106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, STEVEN
1499 SW 30TH AVENUE
SUITE 16
BOYNTON BEACH, FL 33426 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: MACKEY, STEVE
Address: 1499 SW 30TH AVENUE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MRG
Name: JACKSON, LISA
Address: 1499 SW 30TH AVE, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: LISA JACKSON

MGR

04/12/2011

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