

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000045375

**Entity Name:** REGATTA BUILDING & DEVELOPMENT, LLC

**Current Principal Place of Business:**

2345 14TH AVE  
STE 1  
VERO BEACH, FL 32960

**Current Mailing Address:**

2345 14TH AVE  
STE 1  
VERO BEACH, FL 32960 US

**FEI Number:** 35-2442505

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

WITHEROW, DENNIS J  
2345 14TH AVE.  
STE. 1  
VERO BEACH, FL 32960 US

*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:** DENNIS J. WITHEROW

01/28/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name THREE SONS SPORTS MANAGEMENT  
Address 10207 ISLE OF PINES CT.  
City-State-Zip: PORT ST. LUCIE FL 34986

Title MGRM  
Name PRIVATE VAULT, LLC  
Address 2345 14TH AVE  
STE 1  
City-State-Zip: VERO BEACH FL 32960

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KIMBERLY JOHNSON

MANAGER

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date