2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000045375

Entity Name: REGATTA BUILDING & DEVELOPMENT, LLC

intity Name: REGATTA BUILDING & DEVELOPMENT, I

Current Principal Place of Business:

2345 14TH AVE STE 1

VERO BEACH, FL 32960

Current Mailing Address:

3354 CAT BRIER TRAIL HARMONY, FL 34773 US

FEI Number: 35-2442505 Certificate of Status Desired: No

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 05/01/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name JOHNSON, KIMBERLY L Name WITHEROW, NANCY A

Address 850 NW FEDERAL HWY, STE 232 Address 850 NW FEDERAL HWY, STE 232

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

Title MGRM Title MGRM

Name WITHEROW, DENNIS J Name RIEGER, DAVID L

Address 850 NW FEDERAL HWY, STE 232 Address 850 NW FEDERAL HWY, STE 232

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

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.

FILED May 01, 2014

Secretary of State

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