2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # L00000005056** 02-25-2004 90283 007 ****50.00 1. Entity Name REGÉNCY AT STONEBROOK ESTATES, L.C. Principal Place of Business Mailing Address 2852 UNIVERSITY DRIVE 2852 UNIVERSITY DRIVE 24014345 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 Principal Place of Business \$40 UNIVERSITY 3. Majling Address 2840 UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 65-1015639 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLESPIE, R. BOWEN III ESQ Street Address (P.O. Box Number is Not Acceptable) GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and the if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change Addition LEVINE DAVID NAME NAME STREET ADDRESS 2840 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change Addition MARTZ ENTERPRISES, INC. PROFIT SHARING PLA NAME NAME STREET ADDRESS 2840 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS _CITY-ST_ZIP_ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ПΠЕ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my 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.

DAVID

SIGNATURE!

LEVINE

9104

155.1775

Daytimo Phone #

FILED