

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007292

FILED
Jan 12, 2004
Secretary of State

Entity Name: REGENT DEVELOPMENT COMPANY LC

Current Principal Place of Business:

1631 GRANDVIEW BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

1509 SUNSET POINTE PL
KISSIMMEE, FL 34744

Current Mailing Address:

1631 GRANDVIEW BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

1509 SUNSET POINTE PL
KISSIMMEE, FL 34744

FEI Number: 59-3657708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKFORD, DANIEL R
1631 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

OWEN, PHILLIP C
1509 SUNSET POINTE PL
KISSIMMEE, FL 34744 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: PHILLIP C OWEN

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLACKFORD, DANIEL R
Address: 1631 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWEN, PHILLIP C
Address: 1509 SUNSET POINTE PL
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PHILLIP C OWEN

MGRM

01/12/2004

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