

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007292

FILED
Mar 29, 2012
Secretary of State

Entity Name: REGENT DEVELOPMENT COMPANY LC

Current Principal Place of Business:

1509 SUNSET POINTE PL
KISSIMMEE, FL 34744

New Principal Place of Business:

1130 E DONEGAN AVE SUITE #4
KISSIMMEE, FL 34744

Current Mailing Address:

1509 SUNSET POINTE PL
KISSIMMEE, FL 34744

New Mailing Address:

1130 E DONEGAN AVE SUITE #4
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:

OWEN, PHILLIP C
1509 SUNSET POINTE PL
KISSIMMEE, FL 34744 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: OWEN, PHILLIP C
Address: 1509 SUNSET POINTE PL
City-St-Zip: KISSIMMEE, FL 34744

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: PHILLIP C OWEN

MGRM

03/29/2012

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