

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 15, 2004 08:00 AM
Secretary of State**

DOCUMENT # L00000013144

1. Entity Name

**REGENCY SQUARE DEVELOPMENT SINGLE MEMBER,
L.C.**



Principal Place of Business

**2451 MCMULLEN BOOTH RD SUITE 223
CLEARWATER, FL 33759**

Mailing Address

**2519 MCMULLEN BOOTH ROAD, SUITE 510-257
CLEARWATER, FL 33761**



01122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

59-3433226

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NOEL, JERRY
2519 MCMULLEN BOOTH ROAD, SUITE 510-257
CLEARWATER, FL 34621**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	JN&EG LIMITED CO.
STREET ADDRESS	2519 MCMULLEN BOOTH RD.
CITY- ST- ZIP	CLEARWATER, FL 33761
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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**DO NOT WRITE
IN THIS SPACE**

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 further 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/14/04 (727) 712-9395