

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001622

Entity Name: REGENCY TOWER LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8823 SAN JOSE BLVD., SUITE 310
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD., SUITE 310
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3704536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: INTERNATIONAL MANAGEMENT COMPANY, INC.
Address: 8823 SAN JOSE BLVD., SUITE 310
City-St-Zip: JACKSONVILLE, FL 32217

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: EDMOND SAOUD

MGR

01/18/2011

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