

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021994

**FILED**  
**Apr 10, 2008**  
**Secretary of State**

**Entity Name:** REGENCY HILLS BY LEVITT AND SONS, LLC

**Current Principal Place of Business:**

2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2200 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0079482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES INC.  
350 E. LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301 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 ( ) Delete  
Name: LEVITT AND SONS, LLC,  
Address: 2200 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEVITT AND SONS, LLC

MGMR

04/10/2008

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