2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021994

Entity Name: REGENCY HILLS BY LEVITT AND SONS, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2200 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

FEI Number: 65-0079482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES INC. 350 E. LAS OLAS BLVD., STE. 1000 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVITT AND SONS, LLC,
 Name:

 Address:
 2200 WEST CYPRESS CREEK ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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