2004 LIMITED LIABILITY COMPANY

Mar 04, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000022645** 03-04-2004 90069 046 ****50.00 REGÉNCY AT PLANTATION ACRES, LC Mailing Address Principal Place of Business Z4U16255 2852 UNIVERSITY DRIVE 2852 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 Principal Place of Business 3. Mailing Address DRIVE 840 LINIVERSITY DPIVE 840 WINERSITY Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 65-1149729 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLESPIE, REES B III Street Address (P.O. Box Number is Not Acceptable) 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 City Zio Code FL 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 Synature, 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM **£**1, Change Addition TITLE Delete TITLE MARTZ ENTERPRISES, INC NAME NAME 2840 UNIVERSITY DRIVE 2852 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS, FL 33065 CITY-ST-ZIP MGR Delete Change TITLE TITLE ☐ Addition LEVINE, DAVID NAME NAME 2840 UNIVERSITY DRIVE STREET ADDRESS 2852 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUT ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP

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.

DAVID LEVINE SIGNATURE: OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE A

119104

Daytimo Phone #

FILED