

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000997

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: REGENCY MARKETING, LLC

**Current Principal Place of Business:**

500 NE SPANISH RIVER BOULEVARD  
207  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1540 JOG ROAD  
SUITE 215  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

500 NE SPANISH RIVER BOULEVARD  
207  
BOCA RATON, FL 33431

**New Mailing Address:**

1540 JOG ROAD  
SUITE 215  
DELRAY BEACH, FL 33446

FEI Number: 26-0010550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HORWITZ, ROBERT S ESQ.  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FL 33431 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KLEIMAN, JEFFREY  
Address: 500 NE SPANISH RIVER BLVD., STE. 207  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: CLOUSE, BRIAN  
Address: 500 NE SPANISH RIVER BLVD., STE. 207  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KLEIMAN, JEFFREY  
Address: 15340 JOG ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change ( ) Addition  
Name: CLOUSE, BRIAN  
Address: 15340 JOG ROAD  
City-St-Zip: DELRAY BEACH, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN CLOUSE

MRM

01/07/2004

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