

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000997

FILED
Jan 23, 2008
Secretary of State

Entity Name: REGENCY MARKETING, LLC

Current Principal Place of Business:

15340 JOG ROAD
SUITE 215
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15340 JOG ROAD
SUITE 215
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0010550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KLEIMAN, JEFFREY
Address: 15340 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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

ADDITIONS/CHANGES:

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

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: BRIAN CLOUSE MGRM 01/23/2008

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