2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006930

Entity Name: REGENCY CONSTRUCTORS, LLC

FILED Mar 29, 2010 Secretary of State

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

2840 UNVERSITY DR.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2840 UNVERSITY DR.

CORAL SPRINGS, FL 33065 US

FEI Number: 33-1000303 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:

GILLESPIE, REES B III 1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US GILLESPIE, REES B III 7601 NORTH FEDERAL HIGHWAY SUITE 165-A BOCA RATON, FL 33487 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARTZ, BEN L Address: 2840 UNIVERSITY DR.

City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 Statues.

SIGNATURE: BEN MARTZ MGR 03/29/2010