

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006930

FILED
Mar 18, 2011
Secretary of State

Entity Name: REGENCY CONSTRUCTORS, LLC

Current Principal Place of Business:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2060 AUGUSTA TERR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2840 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2060 AUGUSTA TERR
CORAL SPRINGS, FL 33071 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, BO
7601 N FEDERAL HIGHWAY
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: BO GILLESPIE

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTZ, BEN L
Address: 2060 AUGUSTA TERR
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 Statutes.

SIGNATURE: BEN MARTZ

BEN

03/18/2011

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