

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007597

FILED
Jun 01, 2008
Secretary of State

Entity Name: REGENCY INVESTMENT GROUP, LLC

Current Principal Place of Business:

6732 REMINGTON PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6732 REMINGTON PLACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 02-0580908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MUSKAT, JACLYN G ESQ
1200 NORTH FEDERAL HIGHWAY SUITE 301
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMMASINO, JOYCE
Address: 6732 REMINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: LAROSIERE, KAREN
Address: 6964 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: KAREN LAROSIERE

MGR

06/01/2008

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