

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007597

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

MUSKAT, JACLYN G ESQ
1200 NORTH FEDERAL HIGHWAY SUITE 301
BOCA RATON, FL 33432 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: MGR
Name: TOMMASINO, JOYCE
Address: 6732 REMINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33463

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

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: JOYCE TOMMASINO

MGR

04/26/2011

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