2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007597

Entity Name: REGENCY INVESTMENT GROUP, LLC

FILED Apr 09, 2012 Secretary of State

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

6732 REMINGTON PLACE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6732 REMINGTON PLACE LAKE WORTH, FL 33463

FEI Number: 02-0580908 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:

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

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 Statues.

SIGNATURE: JOYCE TOMMASINO MGR 04/09/2012