

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009507

FILED
Feb 28, 2006
Secretary of State

Entity Name: REGATTA CONSTRUCTION, LLC

Current Principal Place of Business:

2345 14TH AVE STE. 6
VERO BEACH, FL 32960

New Principal Place of Business:

2345 14TH AVE STE. 1
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 2587
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 01-0674333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHEROW, DENNIS J
2345 14TH AVE STE. 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WITHEROW, DENNIS J
2345 14TH AVE STE. 1
VERO BEACH, FL 32960 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: DENNIS J. WITHEROW

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVE STE. 6
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVE STE. 1
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS J. WITHEROW

MGRM

02/28/2006

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