2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT # L02000015115** REGENCY PROPERTY GROUP, LLC Principal Place of Business Mailing Address 1700 ABBEY PL 1700 ABBEY PL STE 111 STE 111 CHARLOTTE, NC 28209 CHARLOTTE, NC 28209 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3078475 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDBERG, THOMAS H DO NOT WRITE 400 N. TAMPA STREET, SUITE 1050 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signatura, typed or printed name of registered agent and trie if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SUNCHASE AMERICAN, LTD. NAME STREET ADDRESS 1700 ABBEY PL, SUITE 111 CITY-ST-ZIP CHARLOTTE, NC 28209 NAME U00000177301 01/11/05-80031-014 50:00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

FILED