

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022794

FILED
Feb 23, 2012
Secretary of State

Entity Name: EDGERTON-REGENCY INVESTORS, L.L.C.

Current Principal Place of Business:

2215 RIVER BOULEVARD
JACKSONVILLE, FL 32204

New Principal Place of Business:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

2215 RIVER BOULEVARD
JACKSONVILLE, FL 32204

New Mailing Address:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

FEI Number: 55-0798098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, WILLIAM J
2215 RIVER BOULEVARD
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

EDGERTON, JOHN S
4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 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: JOHN S. EDGERTON

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGERTON, JOHN S
Address: 2215 RIVER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32204

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: JOHN S EDGERTON

GP

02/23/2012

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