

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001729

Entity Name: REGENTS CLUB, L.L.C.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

1305 E. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

1259 AUTUMN STREET
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1305 E. PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

1259 AUTUMN STREET
PORT CHARLOTTE, FL 33980

FEI Number: 16-1664542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE, SUITE 4
WINTER PARK, FL 32789 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: LOVELACE, C. BAHNSON
Address: 1259 AUTUMN STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: C. BAHNSON LOVELACE

MGR

08/25/2010

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