2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005751

Entity Name: REGENCY ASSOCIATES LLC

FILED Jan 21, 2009 Secretary of State

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

2367D NEWBURG LA 1576 BELLA CRUZ DR. SAFETY HARBOR, FL 34695

128

THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

2367D NEWBURG LA 1576 BELLA CRUZ DR. SAFETY HARBOR, FL 34695

THE VILLAGES, FL 32159

FEI Number: 45-0501093 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:

JOVAN, VICTOR JOVAN, VICTOR 2367D NEWBURG LA 1576 BELLA CRUZ DR.

SAFETY HARBOR, FL 34695 US 128 THE VILLAGES, FL 34491 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: VICTOR JOVAN 01/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

JOVAN, VICTOR JOVAN, VICTOR Name: Name: Address: 2367 D NEWBURG LA Address: 1576 BELLA CRUZ DR. #128 City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: THE VILLAGES, FL 32159

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: JOVAN, CANDICE Name: JOVAN, CANDICE

Address: 2367D NEWBURG LA Address: 1576 BELLA CRUZ DR. #128 City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: THE VILLAGES, FL 32159

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR JOVAN **MGRM** 01/21/2009