

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017509

FILED
Apr 14, 2005
Secretary of State

Entity Name: REGENCY MANOR PROPERTIES, LLC

Current Principal Place of Business:

800 INDIAN SPRINGS ROAD
NOVATO, CA 94947

New Principal Place of Business:

800 INDIAN SPRING ROAD
NOVATO, CA 94947

Current Mailing Address:

800 INDIAN SPRINGS ROAD
NOVATO, CA 94947

New Mailing Address:

800 INDIAN SPRING ROAD
NOVATO, CA 94947

FEI Number: 56-2355619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTE, DAVID E ESQ
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 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/MEMBERS:

Title: MGRM () Delete
Name: NEAL, JAMES
Address: 11201 VALLEY SPRING LANE
City-St-Zip: STUDIO CITY, CA 91602

Title: CEO () Delete
Name: FAIRLIE-NEAL, JOAN ANN
Address: 800 INDIAN SPRING RD
City-St-Zip: NOVATO, CA 94947

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FAIRLIE-NEAL, JOAN ANN
Address: 800 INDIAN SPRING RD
City-St-Zip: NOVATO, CA 94947

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES NEAL

MGRM

04/14/2005

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