

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017509

FILED  
Apr 23, 2006  
Secretary of State

**Entity Name:** REGENCY MANOR PROPERTIES, LLC

**Current Principal Place of Business:**

800 INDIAN SPRING ROAD  
NOVATO, CA 94947

**New Principal Place of Business:**

**Current Mailing Address:**

800 INDIAN SPRING ROAD  
NOVATO, CA 94947

**New Mailing Address:**

**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/MANAGERS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** JOAN ANN FAIRLIE-NEAL

MGRM

04/23/2006

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