2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018999

Entity Name: 9000 REGENCY REALTY, L.L.C.

FILED Jan 18, 2008 Secretary of State

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

4215 RICHMOND PARK DRIVE JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

PO BOX 551260 JACKSONVILLE, FL 32255

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 US

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER, P.A. 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLNAGHI, JOHN
 Name:

 Address:
 4215 RICHMOND PARK DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

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: JOHN COLNAGHI M 01/18/2008