

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027265

FILED
Jul 14, 2004
Secretary of State

Entity Name: REGENT REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

C/O ALLEY, MAASS, ROGERS & LINDSAY, PA
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ALLEY, MAASS, ROGERS & LINDSAY, PA
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 16-1677949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: GOSMAN, ABRAHAM D
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: PETRILLO, ADAM
Address: 172 CAMDEN DR.
City-St-Zip: BAL HARBOUR, FL 33154

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 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: ABRAHAM D. GOSMAN

MGRM

07/14/2004

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