## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # L03000027265 1. Entity Name REGENT REALTY & INVESTMENTS, LLC Principal Place of Business Mailing Address C/O ALLEY, MAASS, ROGERS & LINDSAY, PA 321 ROYAL POINCIANA PLAZA C/O ALLEY, MAASS, ROGERS & LINDSAY, PA 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 PALM BEACH, FL 33480 The same of the sa 07152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1677949 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANLON, M. TIMOTHY 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS ٩. TITLE MGRM GOSMAN, ABRAHAM D NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA CITY-ST-ZIP PALM BEACH, FL 33480 MGRM TITLE PETRILLO, ADAM NAME 172 CAMDEN DR. STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empowared to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR HINTED NAME OF SIGNING MAI NG MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED