

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027265

FILED  
Aug 08, 2007  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 16-1677949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
321  
PALM BEACH, FL 33480 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:

08/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOSMAN, ABRAHAM D  
Address: 321 ROYAL POINCIANA PLAZA  
City-St-Zip: PALM BEACH, FL 33480

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOSMAN, ABRAHAM D  
Address: 340 ROYAL POINCIANA WAY, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ABRAHAM D. GOSMAN

MGRM

08/08/2007

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