

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036764

Entity Name: REGENCY REALTY, LLC

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

205 GRANT DR
SARASOTA, FL 34236

New Principal Place of Business:

445 S PALM AVE
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 513
SARASOTA, FL 34230

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREY, ROBERT J
205 GRANT DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FREY, ROBERT J
445 S PALM AVE
SARASOTA, FL 34236 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: ROBERT J FREY

08/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FREY, ROBERT J
Address: 205 GRANT DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, ERIC
Address: P.O BOX 513
City-St-Zip: SARASOTA, FL 34230

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: ERIC WHITE

MRG

08/26/2004

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