

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036764

Entity Name: REGENCY REALTY, LLC

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

445 S PALM AVE  
SARASOTA, FL 34236

## New Principal Place of Business:

2100 CONSTITUTION BLVD  
#146  
SARASOTA, FL 34231

## Current Mailing Address:

P.O. BOX 513  
SARASOTA, FL 34230

## New Mailing Address:

FEI Number: 54-2127030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FREY, ROBERT J  
445 S PALM AVE #6  
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: RJ FREY

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FREY, ROBERT J  
Address: P.O. BOX 513  
City-St-Zip: SARASOTA, FL 34230

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: FREY, CHRISTOPHER L  
Address: P.O. BOX 513  
City-St-Zip: SATASOTA, 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: RJ FREY

MGR

04/21/2005

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