

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036764

Entity Name: REGENCY REALTY, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

445 S PALM AVE #6
SARASOTA, FL 34236

New Principal Place of Business:

435 S GULFSTREAM AVE. #307
SARASOTA, FL 34236

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 #6
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FREY, ROBERT J
435 S GULFSTREAM AVE #307
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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: ROBERT J FREY

MGR

03/18/2010

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