

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038236

Entity Name: REGAS FORWARD, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

5300 NW 12TH AVENUE
SUITE 12
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 NW 12TH AVENUE
SUITE 12
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 35-2216195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAS, LAURIE R
5300 NW 12TH AVENUE
SUITE 12
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REGAS, MICHAEL G
Address: 5300 NW 12TH AVENUE, SUITE 12
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete
Name: REGAS, LAURIE R
Address: 5300 NW 12TH AVENUE, SUITE 12
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: GRANQUIST, ARTHUR J II
Address: 88 AUTUMN BREEZE WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: GRANQUIST, BLYTHE R
Address: 800 CYPRESS GROVE DRIVE, UNIT 410
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: REGAS, JOSEPH
Address: 1716 GRANGER COURT
City-St-Zip: ATLANTA, GA 30341 US

Title: MGRM () Delete
Name: REGAS, ISABELLE
Address: 1716 GRANGER COURT
City-St-Zip: ATLANTA, GA 30341 US

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: LAURIE R REGAS

MGR

04/26/2004

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

EMILY SABONIS-CHAFFE, MGRM
765 GLEN ROYAL DRIVE
ROSWELL, GA 30076

ANDREW SABONIS-CHAFFE, MGRM
765 GLEN ROYAL DRIVE
ROSWELL, GA 30076