

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051611

Entity Name: REGENCY 2500, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1121090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUTAFT, JEFFREY
980 N FEDERAL HWY STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SKATOFF, JEFFREY
980 N FEDERAL HWY STE 200
BOCA RATON, FL 33432 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: JEFFREY H SKATOFF

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COMPSON 2500 INVESTM, ENTS, LLC
Address: 980 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: JAMES COMPARATO

MGR

04/27/2005

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