

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052713

Entity Name: REGENCY HOMES, LC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

2836 CHIANTI TERRACE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6387 HIGHCROFT DRIVE
NAPLES, FL 34119

Current Mailing Address:

PO BOX 110188
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0750097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
4001 TAMiami TRAIL NORTH, SUITE 330
NAPLES, FL 34103 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/MANAGERS:

Title: MGR () Delete
Name: TRUSTEE, CARTER, PATSY D
Address: 28536 CHIANTI TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUSTEE, CARTER, PATSY D
Address: 6387 HIGHCROFT
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATSY D CARTER

MGR

01/06/2007

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