2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055845

Entity Name: SPC REGENCY, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2440 SE. FEDERAL HWY SUITE 600 STUART, FL 34994

Current Mailing Address: New Mailing Address:

 2440 SE FEDERAL HWY
 2440 SE. FEDERAL HWY

 SUITE V
 SUITE 600

 STUART, FL 34994
 STUART, FL 34994

FEI Number: 50-0013875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO, GOUSIOS 2440 SE FEDERAL HIGHWAY STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOUSIOS, ANGELO
 Name:

 Address:
 2440 SE FEDERAL HWY SUITE V
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO GOUSIOS MGR 03/20/2009