

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055881

FILED
Mar 20, 2009
Secretary of State

Entity Name: REGENCY CINEMA, LLC

Current Principal Place of Business:

2448 FEDERAL HIGHWAY, SE
STUART, FL 34994

New Principal Place of Business:

2448 FEDERAL HIGHWAY, SE
SUITE 600
STUART, FL 34994

Current Mailing Address:

2440 SE FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

2448 FEDERAL HIGHWAY, SE
SUITE 600
STUART, FL 34994

FEI Number: 65-1214442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUSIOS, ANGELO
2440 SE FEDERAL HIGHWAY
STUART, FL 34994 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: GOUSIOS, ANGELO
Address: 2440 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: GOUSIOS, ANGELO
Address: 2440 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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 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

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