2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014145

Entity Name: REGATTA 501, LLC

FILED Apr 30, 2006 Secretary of State

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

36750 U.S. HIGHWAY 19 N. UNIT #2124 3601 NEPTUNE DRIVE PALM HARBOR, FL 34684 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

36750 U.S. HIGHWAY 19 N. UNIT #2124 3601 NEPTUNE DRIVE PALM HARBOR, FL 34684 ORLANDO, FL 32804

FEI Number: 20-0713369 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:

ROZZELL, DOUG
36750 U.S. HIGHWAY 19 N. UNIT #2124
PALM HARBOR, FL 34684 US

ROZZELL, DOUG
3601 NEPTUNE DRIVE
ORLANDO, FL 32804 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.

ADDITIONS/CHANGES:

City-St-Zip:

SIGNATURE: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FORT LAUDERDALE, FL 33308

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROZZELL, DOUG
 Name:
 ROZZELL, DOUG

 Address:
 36750 U.S. HIGHWAY 19 N. UNIT #2124
 Address:
 3601 NEPTUNE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 ORLANDO, FL 32804

Title: MGRM () Delete Title: () Change () Addition

Name: STILWELL, ERIKA HOUSHMAN Name: Address: 2142 N.E. 65TH ST. Address:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORMAN, DÂNÎEL J
 Name:

 Address:
 3379 BROOKVIEW TRACE
 Address:

 City-St-Zip:
 HOOVER, AL 35216
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOWMAN, LINDA
 Name:
 BOWMAN, LINDA

 Address:
 7325 FOX CREEK DRIVE
 Address:
 3995 TULLAMORE WAY

 City-St-Zip:
 CUMMING, GA 30040
 City-St-Zip:
 CUMMING, GA 30040

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: LINDA H. BOWMAN MGRM 04/30/2006