

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014145

Entity Name: REGATTA 501, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

3601 NEPTUNE DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3601 NEPTUNE DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0713369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROZZELL, DOUG
Address: 3601 NEPTUNE DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: STILWELL, ERIKA HOUSHMAN
Address: 2142 N.E. 65TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: GORMAN, DANIEL J
Address: 3379 BROOKVIEW TRACE
City-St-Zip: HOOVER, AL 35216

Title: MGRM () Delete
Name: BOWMAN, LINDA
Address: 3995 TULLAMORE WAY
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG ROZZELL

MGRM

07/17/2007

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