2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019070

Address:

City-St-Zip:

1509 64TH STREET COURT EAST

BRADENTON, FL 34208

Entity Name: THE REGENT GROUP, L.L.C.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1509 64TH STREET COURT EAST BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 1509 64TH STREET COURT EAST BRADENTON, FL 34208 FEI Number: 20-0858250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: PALLEGAR, ANAND 1509 64TH STREET COURT EAST BRADENTON, FL 34208 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: MGRM Title: () Change () Addition () Delete PALLEGAR, ANAND Name: Name: Address: 1509 64TH STREET COURT EAST Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PALLEGAR, GEETHA Name: Address: 1509 64TH STREET COURT EAST Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PALLEGAR, SOMASHEKAR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GEETHA PALLEGAR MRS 05/19/2008