2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019070

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

FILED Mar 25, 2009 Secretary of State

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

1509 64TH STREET COURT EAST 1811 BAYSHORE GARDENS PARKWAY

BRADENTON, FL 34208 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

1509 64TH STREET COURT EAST 1811 BAYSHORE GARDENS PARKWAY

BRADENTON, FL 34207 BRADENTON, FL 34208

FEI Number: 20-0858250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALLEGAR, ANAND PALLEGAR, ANAND

1509 64TH STREET COURT EAST 1811 BAYSHORE GARDENS PARKWAY

BRADENTON, FL 34208 BRADENTON, FL 34207

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:

SIGNATURE: 03/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

PALLEGAR, ANAND Name: Name: PALLEGAR, ANAND

1509 64TH STREET COURT EAST Address: 1811 BAYSHORE GARDENS PARKWAY Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34207

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

PALLEGAR, GEETHA Name: PALLEGAR, GEETHA Name: Address: 1509 64TH STREET COURT EAST Address: 1811 BAYSHORE GARDENS PARKWAY

BRADENTON, FL 34207

City-St-Zip: BRADENTON, FL 34208 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition PALLEGAR, SOMASHEKAR Name: PALLEGAR, SOMASHEKAR Name:

1811 BAYSHORE GARDENS PARKWAY Address: 1509 64TH STREET COURT EAST Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34207

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: GEETHA PALLEGAR 03/25/2009