2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020161

Entity Name: REGENT GROUP, LLC

FILED Apr 30, 2006 Secretary of State

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

1560 56 SQUARE WEST 915 7TH AVE

VERO BEACH, FL 32965 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1560 56 SQUARE WEST P. O. BOX 690331

VERO BEACH, FL 32965 VERO BEACH, FL 32969

FEI Number: 20-0954795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GENT, RAYMOND E GENT, RAYMOND E 1560 56 SQUARE WEST 915 7TH AVE.

VERO BEACH, FL 32965 US VERO BEACH, FL 32960 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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GENT, RAYMOND E
 Name:
 GENT, RAYMOND E

 Address:
 1560 56 SQUARE WEST
 Address:
 915 7TH AVE.

 City-St-Zip:
 VERO BEACH, FL 32965
 City-St-Zip:
 VERO BEACH, FL 32960

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

Name: GENT, MELVINA Name: GENT, MELVINA
Address: 1560 56 SQUARE WEST Address: 915 7TH AVE.

City-St-Zip: VERO BEACH, FL 32965 City-St-Zip: VERO BEACH, FL 32960

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: RAYMOND E. GENT MGR 04/30/2006