

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020161

Entity Name: REGENT GROUP, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

915 7TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

6135 33RD STREET
VERO BEACH, FL 32966

Current Mailing Address:

P. O. BOX 690331
VERO BEACH, FL 32969

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENT, RAYMOND E
915 7TH AVE.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GENT, RAYMOND E
6135 33RD STREET
VERO BEACH, FL 32966 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENT, RAYMOND E
Address: 915 7TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: GENT, MELVINA
Address: 915 7TH AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENT, RAYMOND E
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM (X) Change () Addition
Name: GENT, MELVINA
Address: 6135 33RD STREET
City-St-Zip: VERO BEACH, FL 32966

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: RAYMOND E GENT

MGR

04/29/2007

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