

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000037212

**FILED**  
**May 24, 2006**  
**Secretary of State****Entity Name:** REGATTA BEACH REALTY, LLC**Current Principal Place of Business:**2681 CRYSTAL CIRCLE  
DUNEDIN, FL 34698**New Principal Place of Business:**880 MANDALAY AVE  
CU 13  
CLEARWATER, FL 33767**Current Mailing Address:**2681 CRYSTAL CIRCLE  
DUNEDIN, FL 34698**New Mailing Address:**880 MANDALAY AVE  
CU 13  
CLEARWATER, FL 33767**FEI Number:** 20-1131722**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RINEKER, RHONDA S  
2681 CRYSTAL CIRCLE  
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**GOLDSTONE, FAYOLA T  
880 MANDALAY AVE  
CU 13  
CLEARWATER, FL 33767 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:** FAYOLA T. GOLDSTONE

05/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** RINEKER, FRANCIS T  
**Address:** 2681 CRYSTAL CIRCLE  
**City-St-Zip:** DUNEDIN, FL 34698**Title:** MGRM ( ) Delete  
**Name:** FEASTER, THOMAS E  
**Address:** 7301 CANAL BLVD.  
**City-St-Zip:** TAMPA, FL 33615**ADDITIONS/CHANGES:****Title:** MM (X) Change ( ) Addition  
**Name:** GOLDSTONE, FAYOLA T  
**Address:** 880 MANDALAY AVE S 301  
**City-St-Zip:** CLEARWATER, FL 33767**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** THOMAS FEASTER

MGRM

05/24/2006

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