

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# L04000037212

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