

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 27, 2006
Secretary of State**

DOCUMENT# L04000037212

Entity Name: REGATTA BEACH REALTY, LLC

Current Principal Place of Business:

880 MANDALAY AVE
CU 13
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

880 MANDALAY AVE
CU 13
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-1131722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, FAYOLA T
880 MANDALAY AVE
CU 13
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: GOLDSTONE, FAYOLA T
Address: 880 MANDALAY AVE S 301
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: FEASTER, THOMAS E
Address: 7301 CANAL BLVD.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (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: FAYOLA T GOLDSTONE

MGRM

06/27/2006

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