

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000037212

FILED
Jun 27, 2006
Secretary of State**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