

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

Entity Name: REGATTA BEACH REALTY, LLC

FILED  
Jul 07, 2007  
Secretary of State

## Current Principal Place of Business:

880 MANDALAY AVE  
CU 13  
CLEARWATER, FL 33767

## Current Mailing Address:

880 MANDALAY AVE  
CU 13  
CLEARWATER, FL 33767

## New Principal Place of Business:

880 MANDALAY AVENUE  
SUITE 13  
CLEARWATER, FL 33767

## New Mailing Address:

880 MANDALAY AVENUE  
SUITE 13  
CLEARWATER, FL 33767

FEI Number: 90-0315763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

GOLDSTONE, FAYOLA  
880 MANDALAY AVENUE  
SUITE 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 GOLDSTONE

07/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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  
Address: 880 MANDALAY AVENUE, 301 SOUTH  
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 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 GOLDSTONE

MGRM

07/07/2007

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