

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

FILED
Jan 30, 2008
Secretary of State

Entity Name: REGATTA BEACH REALTY, LLC

Current Principal Place of Business:

880 MANDALAY AVENUE
SUITE 13
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

880 MANDALAY AVENUE
SUITE 13
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 90-0315763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTONE, FAYOLA
880 MANDALAY AVENUE
SUITE 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: MGRM () Delete
Name: GOLDSTONE, FAYOLA
Address: 880 MANDALAY AVENUE, 301 SOUTH
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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 01/30/2008

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