

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

**FILED**  
**Feb 24, 2009**  
**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      02/24/2009

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