## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

Entity Name: REGATTA BEACH REALTY, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 MANDALAY AVENUE SUITE 13 CLEARWATER, FL 33767

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSTONE, FAYOLA

Address: 880 MANDALAY AVENUE, 301 SOUTH

City-St-Zip: CLEARWATER, FL 33767

I hereby 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 Statues.

SIGNATURE: FAYOLA GOLDSTONE MGRM 04/29/2010