

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# L04000037212

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
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 Statutes.

SIGNATURE: FAYOLA TRIM GOLDSTONE MGR 01/04/2011

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