

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037212

Entity Name: REGATTA BEACH REALTY, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVENUE
SUITE 13
CLEARWATER, FL 33767

New Principal Place of Business:

880 MANDALAY AVENUE
#CU-13
CLEARWATER, FL 33767

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: FEASTER, THOMAS E
Address: 7108 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

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: THOMAS E FEASTER MGRM 06/13/2012

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