

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041788

Entity Name: REGENCY STABLE, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3240 SW 34 STREET
#1212
OCALA, FL 34474

New Principal Place of Business:

3806 SW 33 TERR
OCALA, FL 34474

Current Mailing Address:

3240 SW 34 STREET
#1212
OCALA, FL 34474

New Mailing Address:

3806 SW 33 TERR
OCALA, FL 34474

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, RICHARD W
3240 SW 34 STREET
#1212
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SACCO, RICHARD W
3806 SW 33 TERR
OCALA, FL 34474 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SACCO, RICHARD W
Address: 3240 SW 34 STREET #1212
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACCO, RICHARD W
Address: 3806 SW 33 TERR
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W. SACCO

MGR

04/25/2005

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