

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049263

FILED
Mar 01, 2007
Secretary of State

Entity Name: REGATTA POINTE INVESTMENTS, LLC

Current Principal Place of Business:

1001 RIVERSIDE DRIVE
SUITE 200
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1001 RIVERSIDE DRIVE
SUITE 200
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-4498398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DERNOORD, HARRY
1001 RIVERSIDE DRIVE
SUITE 200
PALMETTO, FL 34221 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: VAN DERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER VANDERNOORD PRES 03/01/2007

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