

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049263

FILED  
Apr 30, 2008  
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:**

1001 RIVERSIDE DRIVE  
PALMETTO, FL 34221

**Current Mailing Address:**

1001 RIVERSIDE DRIVE  
SUITE 200  
PALMETTO, FL 34221

**New Mailing Address:**

1001 RIVERSIDE DRIVE  
PALMETTO, FL 34221

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:**

VANDERNOORD, PETER  
1001 RIVERSIDE DRIVE  
PALMETTO, FL 34221 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: PETER VANDERNOORD

04/30/2008

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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