

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050559

Entity Name: REGENCY YACHTS LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

2810 E. OAKLAND PARK BLVD.
SUITE 104
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4701 NE 27 AVE.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4701 NE 27 AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3125913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZA, VERONICA S MS.
2810 E. OAKLAND PARK BLVD.
SUITE 104
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PIZZA, VERONICA S MS.
4701 NE 27 AVE.
FORT LAUDERDALE, FL 33308 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: VERONICA PIZZA

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIZZA, VERONICA S MS.
Address: 4701 NE 27 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VERONICA PIZZA

MS

02/27/2012

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