

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083594

FILED
Apr 01, 2010
Secretary of State

Entity Name: REGATTA POINTE VENTURES, LLC

Current Principal Place of Business:

86 PEACOCK ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

86 PEACOCK ROAD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 20-1887596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CATHERINE
86 PEACOCK RD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

PRIDGEN, VIRGINIA
40B HWY 181 W.
DEFUNIAK SPRINGS, FL 32433 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: VIRGINIA PRIGDEN

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, CATHERINE PRESIDE
Address: 86 PEACOCK ROAD
City-St-Zip: DEFUNIAK SPRINGS,, FL 32433

Title: MGRM
Name: DIXON, CAROLYN TREASUR
Address: 139 PEACOCK RD
City-St-Zip: DEFUNIAK SPRINGS,, FL 32433

Title: MGRM
Name: PRIDGEN, VIRGINIA SECRETA
Address: 40B HWY 181 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM
Name: HURST, JANET S VICE PR
Address: 41396 US HWY 90 W
City-St-Zip: PONCE DE LEON, FL 32458

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: VIRGINIA PRIGDEN

MGRM

04/01/2010

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