2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083594

Entity Name: REGATTA POINTE VENTURES, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86 PEACOCK ROAD

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

86 PEACOCK ROAD

DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-1887596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: VIRGINIA PRIDGEN MGRM 03/31/2011