2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090090

Entity Name: REGENCY DEVELOPMENT I, LLC

FILED May 02, 2008 Secretary of State

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

7901 KINGSPOINTE PAKWAY, SUITE 8 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7901 KINGSPOINTE PAKWAY, SUITE 8 ORLANDO, FL 32819

FEI Number: 20-2015096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA, CARLOS J 7901 KINGSPOINTE PAKWAY, SUITE 8 ORLANDO, FL 32819

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete BONILLA, CARLOS J

Address: 7901 KINGSPOINTE PAKWAY, SUITE 8 Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: HARPER, DANIEL E Name: Address: 7751 KINGSPOINTE PARKWAY #124 Address: City-St-Zip: ORLANDO, FL 32819 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: CARLOS J BONILLA 05/02/2008