

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003632

Entity Name: REGATTA REALTY LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

133 WOODLAND DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

296 BAYOU FOREST DRIVE
FREEPORT, FL 32439

Current Mailing Address:

133 WOODLAND DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

296 BAYOU FOREST DRIVE
FREEPORT, FL 32439

FEI Number: 20-2178532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, GLEN A
133 WOODLAND DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MORRISON, GLEN A
296 BAYOU FOREST
FREEPORT, FL 32439 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRISON, GLEN A
Address: 133 WOODLAND DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MORRISON, JENNIFER G
Address: 133 WOODLAND DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, GLEN A
Address: 296 BAYOU FOREST DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Change () Addition
Name: MORRISON, JENNIFER G
Address: 296 BAYOU FOREST DRIVE
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN A. MORRISON

MGRM

04/23/2007

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