

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012798

Entity Name: FLORIDA REGENT ONE, L.L.C.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

2679 WALKER STREET
BELLMORE, NY 11710

New Principal Place of Business:

Current Mailing Address:

2679 WALKER STREET
BELLMORE, NY 11710

New Mailing Address:

FEI Number: 20-2310545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVENUE #225
NORTH MIAMI BEACH, FL 33162 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:

Title: MGR () Delete
Name: MAYO, ABRAHAM
Address: 2679 WALKER STREET
City-St-Zip: BELLMORE, NY 11710

Title: MGR () Delete
Name: ALLEN, HARVEY
Address: 2923 BELLMORE AVENUE
City-St-Zip: BELLMORE, NY 11710

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ABRAHAM MAYO

MGR

05/18/2008

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