

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012798

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

FILED
Apr 26, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: A. MAYO

MGR

04/26/2009

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