2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012924

Entity Name: REGENCY INTERNATIONAL, LLC

FILED Apr 27, 2006 Secretary of State

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

1800 OLD MOODY BLVD SUITE 1 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

1800 OLD MOODY BLVD SUITE 1 6 PINE CREST LN BUINNELL EL 32110

BUNNELL, FL 32110 PALM COAST, FL 32164

FEI Number: 20-2205338 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:

KHARABETS, DMITRIX

6 PINE CREST LANE

6 PINE CREST LANE

BALM COAST FL 20164

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: KHARABET DMITRIY 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHLIRSIN, ALEXE I
 Name:
 CHURSIN, ALEXEI

 Address:
 34942 B NORTH TURTLE TRAIL
 Address:
 20 RIPCORD LN

 City-St-Zip:
 WILLOUGHBY, OH 44094
 City-St-Zip:
 PALM COAST, F 32164

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KHARABETS, DMITRIY Name: KHARABET, DMITRIY

 Name:
 KHARABETS, DIVITARY
 Name:
 KHARABET, DIVITARY

 Address:
 6 PINE CREST LANE
 Address:
 6 PINE CREST LANE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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: CHURSIN MGRM 04/27/2006