2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029401

Entity Name: REGENCY SQUARE SHOPPING CENTER, L.L.C.

FILED Feb 17, 2009 Secretary of State

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

2623 GRAND BLVD. UNIT 301 2623 GRAND BLVD

HOLIDAY, FL 34690 #301

HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

2623 GRAND BLVD. UNIT 301 2623 GRAND BLVD HOLIDAY, FL 34690 #301

HOLIDAY, FL 34690

FEI Number: 20-2592816 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:

SARAVANOS, ANTHONY 2623 GRAND BLVD. UNIT 301 HOLIDAY, FL 34690

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SARAVANOS, ANTHONY Name: Name: Address: 4928 SOUTH SHORE DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34652 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: ANTHONY SARAVANOS 02/17/2009