
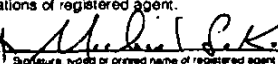



FILED  
Sep 13, 2007 8:00 am  
Secretary of State

08-01-2007 90015 040 \*\*\*\*50.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

<b>DOCUMENT # L05000042396</b>		
1. Entity Name REGENCY WAREHOUSE, LLC		
Principal Place of Business 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	Mailing Address 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  SAKA, MICHAEL 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE:  <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)</small>		DATE: 7/24/07
Filing Fee is \$50.00 Due by September 14, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SAKA, MICHAEL 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DWECK, SAMUEL 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEVY, ALBERT 801 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		

-- 30012859



07102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2769032	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required