

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000044719

1. Entity Name

REGATTA BAY OF CLEARWATER LLC



Principal Place of Business

200 BRIGHTWATER DRIVE UNIT 2
CLEARWATER, FL 33767 US

Mailing Address

200 BRIGHTWATER DRIVE UNIT 2
CLEARWATER, FL 33767 US



01172007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-2790101

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROGERS, ROLAND
200 BRIGHTWATER DRIVE UNIT 2
CLEARWATER, FL 33767

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME ROGERS, ROLAND
STREET ADDRESS 200 BRIGHTWATER DRIVE UNIT 2
CITY-ST-ZIP CLEARWATER, FL 33767

TITLE MGRM
NAME AUGUSTINE, RONALD
STREET ADDRESS 200 BRIGHTWATER DRIVE UNIT 2
CITY-ST-ZIP CLEARWATER, FL 33767

TITLE MGRM
NAME PATEL, PANJAK
STREET ADDRESS 200 BRIGHTWATER DRIVE UNIT 2
CITY-ST-ZIP CLEARWATER, FL 33767

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CITY-ST-ZIP

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IN THIS SPACE**

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05/15/07-80132-004 50.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Roland Rogers

Date

Daytime Phone #

4/26/07 7274479637