

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-18-2006 90027 002 ****50.00

DOCUMENT # L05000051124					
1. Entity Name ST. REGIS HOLDINGS, LLC					
Principal Place of Business 5 RIVER CHASE TERRACE PALM BEACH GARDENS FL 33418			Mailing Address 5 RIVER CHASE TERRACE PALM BEACH GARDENS FL 33418		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
- Zip -		Country		- Zip -	
Country		Country		4. FFL Number 54-2174951	
5. Certificate of Status Desired: ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MCCABE, TIMOTHY P. ESQ. C/O MCCABE & SAMR. JAN, LLC 2135 S. CONGRESS AVE., SUITE 3C WEST PALM BEACH FL 33406				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to: Florida Department of State Due By September 6, 2006					
9. MANAGING MEMBERS / MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BERNARDEAU, OLIVIER 5 RIVER CHASE TERRACE PALM BEACH GARDENS FL 33418	☐ Delete	10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCHNEIDERMAN, HERBERT 5853 VINTAGE OAKS COURT DELRAY BEACH FL 33484	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCHNEIDERMAN, HERBERT 5853 VINTAGE OAKS COURT DELRAY BEACH FL 33484	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCHNEIDERMAN, HERBERT 5853 VINTAGE OAKS COURT DELRAY BEACH FL 33484	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCHNEIDERMAN, HERBERT 5853 VINTAGE OAKS COURT DELRAY BEACH FL 33484	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCHNEIDERMAN, HERBERT 5853 VINTAGE OAKS COURT DELRAY BEACH FL 33484	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: 8/1/06 561 3076348					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					