

1. Entity Name
REGAN ENTERPRISES, LLC



Principal Place of Business
11720 NICKLAUS CIRCLE
TAMPA, FL 33624

Mailing Address
11720 NICKLAUS CIRCLE
TAMPA, FL 33624

FILED
Jan 18, 2007 08:00 AM
Secretary of State



01142007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3192752

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

REGAN, GORDON E JR
11720 NICKLAUS CIRCLE
TAMPA, FL 33624

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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
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
REGAN, GORDON E JR
11720 NICKLAUS CIRCLE
TAMPA, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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01/19/07-80003-020 55.00

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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: Gordon E. Regan, Jr. 1/14/07 (813) 956-9269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #