2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059060

Entity Name: REGENT SHOPPES LLC

FILED Sep 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2013 LIVE OAK BLDV. SUITE J SAINT CLOUD, FL 34771 **New Mailing Address: Current Mailing Address:** 2013 LIVE OAK BLDV. SUITE J SAINT CLOUD, FL 34771 FEI Number: 20-1274318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGENT LAND & INVESTMENTS LLC 2013 LIVEOAK BLVD. SUITE J SAINT CLOUD, FL 34771 US 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: MGRM () Delete Title:

() Change () Addition

BLACKFORD, DANIEL R Name: Address: 2013 LIVE OAK BLVD. SUITE J City-St-Zip: SAINT CLOUD, FL 34771

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DANIEL R. BLACKFORD **MGRM** 09/07/2006