

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059060

Entity Name: REGENT SHOPPES LLC

FILED  
Mar 20, 2008  
Secretary of State

## Current Principal Place of Business:

2013 LIVE OAK BLDV.  
SUITE J  
SAINT CLOUD, FL 34771

## New Principal Place of Business:

3278 CANOE CREEK ROAD  
SAINT CLOUD, FL 34772

## Current Mailing Address:

2013 LIVE OAK BLDV.  
SUITE J  
SAINT CLOUD, FL 34771

## New Mailing Address:

3278 CANOE CREEK ROAD  
SAINT CLOUD, FL 34772

FEI Number: 20-1274318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGENT LAND & INVESTMENTS LLC  
2013 LIVEOAK BLVD.  
SUITE J  
SAINT CLOUD, FL 34771 US

## Name and Address of New Registered Agent:

REGENT LAND & INVESTMENTS LLC  
3278 CANOE CREEK ROAD  
SUITE J  
SAINT CLOUD, FL 34772 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: DANIEL R BLACKFORD

03/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: BLACKFORD, DIANE  
Address: 2013 LIVE OAK BLVD. SUITE J  
City-St-Zip: SAINT CLOUD, FL 34771

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BLACKFORD, DANIEL R  
Address: 3278 CANOE CREEK ROAD  
City-St-Zip: SAINT CLOUD, FL 34772

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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

03/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date