

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059060

Entity Name: REGENT SHOPPES LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3278 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3278 CANOE CREEK ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

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
3278 CANOE CREEK ROAD
SUITE J
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

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

04/21/2009

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