

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059340

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE REGATTA AT SAILBOAT BEND NORTH LLC

Current Principal Place of Business:

P.O. BOX 550283
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550283
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 59-3821509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD., #340
PLANTATION, FL 33324 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: MGR () Delete
Name: THE WILLIAM-COHEN GR, OUP LLC
Address: P.O. BOX 550283
City-St-Zip: FT. LAUDERDALE, FL 33355

ADDITIONS/CHANGES:

Title: () Change () Addition
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 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: JOE S. BERKOVITS

MGR

04/26/2006

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