

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059477

FILED
Jul 09, 2008
Secretary of State

Entity Name: REGENT SHOPPES NORTH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

Current Mailing Address:

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

New Mailing Address:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

FEI Number: 20-3035560 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:

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

Name and Address of New Registered Agent:

REGENT LAND & INVESTMENTS LLC
2219 SPRING LAKE CIRCLE
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: DANIEL R. BLACKFORD, MANAGING MEMBER

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGENT LAND & INVEST, MENTS LLC
Address: 2013 LIVE OAK BLVD. SUITE J
City-St-Zip: SAINT CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGENT LAND & INVEST, MENTS LLC
Address: 2219 SPRING LAKE CIRCEL
City-St-Zip: SAINT CLOUD, FL 34771 US

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

MGR

07/09/2008

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