

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060170

FILED
Apr 21, 2008
Secretary of State

Entity Name: UNIT #1113 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

907 ANACAPPA COURT
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

907 ANACAPPA COURT
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 26-1666812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: CRABBE, JIMMY
Address: 907 ANACAPPA COURT
City-St-Zip: PEACHTREE CITY, GA 30269

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 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: JIMMY CRABBE

MGR

04/21/2008

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