2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104707

Entity Name: REGATTA PLACE, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 417 12TH STREET, WEST, SUITE 200 BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 417 12TH STREET, WEST, SUITE 200 BRADENTON, FL 34205 FEI Number: 20-3676505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BREEDEN, GEORGE R 4306 BARRACUDA DRIVE BRADENTON, FL 34208 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BREEDEN, GEORGE R Name: Name: Address: 4306 BARRACUDA DRIVE Address:

City-St-Zip:

() Change () Addition

Title: MGR () Delete

Name: SHERMA, ROBYN P Address: 646 94TH AVENUE NORTH City-St-Zip:

BRADENTON, FL 34208

City-St-Zip:

Title: Name: Address: ST. PETERSBURG, FL 33702 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: GEORGE R. BREEDEN **MGRM** 04/26/2007