

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107300

Entity Name: REGENCY RESORT & SPA LLC

FILED  
Apr 13, 2006  
Secretary of State

**Current Principal Place of Business:**

2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, STEVEN ESQ  
9999 NE 2ND AVENUE  
SUITE 216  
MIAMI SHORES, FL 33138 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: DEJNEGA, NICK  
Address: 2000 SOUTH OCEAN DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: STASIW, WALTER  
Address: 2000 SOUTH OCEAN DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: DEJNEGA, ZORIANNA  
Address: 1950 S OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

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: NICK DEJNEGA

MGR

04/13/2006

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