

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042343

Entity Name: REGENT OLD TAMPA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

825 OAK SHADOWS ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

2101 N. CENTRAL AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 421966
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 51-0589288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTZING, WILLIAM H III
825 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MUNTZING, WILLIAM H III
2101 N. CENTRAL AVENUE
KISSIMMEE, FL 34741 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNTZING, WILLIAM H III
Address: 825 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNTZING, WILLIAM H III
Address: 2101 N. CENTRAL AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM H. MUNTZING, III

MR

04/30/2008

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