

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045551

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE REGENT GROUP, LLC

**Current Principal Place of Business:**

3653 REGENT BOULEVARD  
103  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

3653 REGENT BOULEVARD  
104  
JACKSONVILLE, FL 32224

**Current Mailing Address:**

1526 UNIVERSITY BLVD. W.  
281  
JACKSONVILLE, FL 32217

**New Mailing Address:**

3653 REGENT BOULEVARD  
104  
JACKSONVILLE, FL 32224

FEI Number: 93-1267696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRITT, ARNOLD D JR.  
707 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 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: MGRM ( ) Delete  
Name: MEADOWS, KIM  
Address: 1526 UNIVERSITY BLVD. W., #281  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEADOWS, KIM  
Address: 3653 REGENT BLVD, STE 104  
City-St-Zip: JACKSONVILLE, FL 32224

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: KIM MEADOWS

MGRM

04/28/2009

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