

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045551

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE REGENT GROUP, LLC

Current Principal Place of Business:

3653 REGENT BOULEVARD
104
JACKSONVILLE, FL 32224

New Principal Place of Business:

12620-3 BEACH BLVD
#312
JACKSONVILLE, FL 32246

Current Mailing Address:

3653 REGENT BOULEVARD
104
JACKSONVILLE, FL 32224

New Mailing Address:

12620-3 BEACH BLVD
#312
JACKSONVILLE, FL 32246

FEI Number: 20-4802784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, KIM
3653 REGENT BOULEVARD
104
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MEADOWS, KIM
12620-3 BEACH BLVD
312
JACKSONVILLE, FL 32246 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: KIM MEADOWS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADOWS, KIM
Address: 12620-3 BEACH BLVD, #312
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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

M.M.

04/29/2010

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