2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078376

Address:

City-St-Zip:

1111 EAST LAS OLAS BLVD. #404

FORT LAUDERDALE, FL 33301 US

Entity Name: REGENT PARK 121B, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 EAST LAS OLAS BLVD 404 FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 1111 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 FEI Number: 20-5357509 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: BARRY S. SCHINDER, PA 1909 TYLER STREET PENTHOUSE HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JACKSON, KELLY Name: Name: Address: 1111 EAST LAS OLAS BLVD, #404 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, MIKE Name:

Address:

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: KELLEY JACKSON MGRM 02/25/2008