

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111725

Entity Name: REGENT PLACE PH-1B, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4264 Q-ENTRE COURT
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

4264 Q-ENTRE COURT
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S ORANGE AVE
SARASOTA, FL 34236 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: PRUITT, CECIL JR.
Address: 4264 Q-ENTRE COURT
City-St-Zip: CHANTILLY, VA 20151

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CECIL PRUITT, JR. MGR 01/13/2009

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