

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114167

FILED
Apr 23, 2009
Secretary of State

Entity Name: REGATTA DOCK SYSTEMS, LLC

Current Principal Place of Business:

6524 PASTURE LAND PLACE
WINTER GARDEN, FL 34787

New Principal Place of Business:

6572 LAGOON ST
WINDERMERE, FL 34786

Current Mailing Address:

SEVEN HERON POINTE
MORRIS, CT 06763

New Mailing Address:

FEI Number: 20-8075298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (DTO)
ORLANDO, FL 32801 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: LAURETANO, MICHAEL
Address: SEVEN HERON POINTE
City-St-Zip: MORRIS, CT 06763

Title: MGR () Delete
Name: BYRNE, PATRICK
Address: 15 CRYSTAL DR
City-St-Zip: EAST GRANBY, CT 06026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J. BYRNE

MGR

04/23/2009

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