

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114167

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Entity Name:** REGATTA DOCK SYSTEMS, LLC

**Current Principal Place of Business:**

6572 LAGOON ST  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**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  
**Name:** LAURETANO, MICHAEL  
**Address:** SEVEN HERON POINTE  
**City-St-Zip:** MORRIS, CT 06763

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

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:** PATRICK BYRNE

MGR

03/25/2012

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