2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119979

Entity Name: REGENCY SERVICES, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8442 BOXWOOD DRIVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8442 BOXWOOD DRIVE TAMPA, FL 33615

FEI Number: 56-2641361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDINALE, SALVATORE JR. 8442 BOXWOOD DRIVE TAMPA, FL 33615 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

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CARDINALE, SALVATORE
Address: 8442 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: CARDINALE, ANETT
Address: 8442 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: CARDINALE, SALVATORE JR.
Address: 8442 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

City-St-Zip: TAMPA, FL 33615

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: SALVATORE CARDINALE, JR.

MGMR

07/08/2008