

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018366

Entity Name: REGENCY PARK, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVENUE, BUILDING 2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 2426
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 20-8458210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUYRES, DAVID J
1409 KINGSLEY AVENUE, BUILDING 2
ORANGE PARK, FL 32073 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: MUYRES, DAVID J
Address: 2412 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32043

Title: MGRM () Delete
Name: SPILLER, JONATHAN M
Address: 509 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID MUYRES

MGRM

04/22/2009

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