2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018366

Entity Name: REGENCY PARK, LLC

FILED Apr 16, 2011 Secretary of State

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

1409 KINGSLEY AVENUE, BUILDING 2 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

PO BOX 2426 ORANGE PARK, FL 32067

FEI Number: 20-8458210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUYRES, DAVID J 1409 KINGSLEY AVENUE, BUILDING 2 ORANGE PARK, FL 32073 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUYRES, DAVID J

 Address:
 2412 STOCKTON DRIVE

 City-St-Zip:
 FLEMING ISLAND, FL 32043

Title: MGRM

Name: SPILLER, JONATHAN M
Address: 509 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: JONATHAN SPILLER MGRM 04/16/2011