

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018366

Entity Name: REGENCY PARK, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVENUE, BUILDING 2
ORANGE PARK, FL 32073

New Principal Place of Business:

509 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 2426
ORANGE PARK, FL 32067

New Mailing Address:

509 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

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:

RIDGE, GEORGE
COOPER RIDGE & SAFI, BAYWATER SQUARE BLDG
136 EAST BAY STREET, SUITE 301
JACKSONVILLE, FL 32202 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: GEORGE RIDGE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: JONATHAN M SPILLER

MGRM

04/10/2012

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