2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043486

Entity Name: REGENCY 8, LLC

FILED Apr 28, 2010 Secretary of State

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

4507 FURLING LANE SUITE 114 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4507 FURLING LANE SUITE 114 DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHIREY, PAUL D
501 EAST MARY ESTHER BLVD
SUITE 4
FORT WALTON BEACH, FL 32548 US
SHIREY, PAUL D
4507 FURLING LANE
SUITE 114
DESTIN, FL 32541 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: PAUL D. SHIREY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHIREY, PAUL D

Address: 4507 FURLING LANE #114 City-St-Zip: DESTIN, FL 32541

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: PAUL D. SHIREY MGRM 04/28/2010