

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058887

FILED
May 18, 2009
Secretary of State

Entity Name: THE REGAN, MALTBY, MCKENZIE FIRST ATLANTIC, LLC

Current Principal Place of Business:

137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-0289468 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:

REGAN, JOHN R
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

REGAN, JANET M
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080 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: JANET M REGAN

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGAN, JOHN R
Address: 137 OYSTER CATCHER CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR () Delete
Name: MCKENZIE, JEANNE R
Address: 109 ASPEN LANE
City-St-Zip: COLUMBIA, SC 29212

Title: MGR () Delete
Name: MATLBY, LEE A
Address: 6 CASANOVA ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGAN, JANET M
Address: 137 OYSTER CATCHER CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: JANET M REGAN

MGR

05/18/2009

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