

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058887

FILED
Feb 03, 2010
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 ()

Name and Address of Current Registered Agent:

REGAN, JANET M
137 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080 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: MGR
Name: REGAN, JANET M
Address: 137 OYSTER CATCHER CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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

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

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: JANET M REGAN

MGR

02/03/2010

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