

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079149

FILED
Apr 01, 2008
Secretary of State

Entity Name: REGENCY INTERNATIONAL PRODUCTIONS LLC

Current Principal Place of Business:

7715 CYPRESS TRACE CT
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7715 CYPRESS TRACE CT
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 26-1279521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALEANO, KENNETH P
7715 CYPRESS TRACE CT
NEW PORT RICHEY, FL 34653 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 () Delete
Name: GALEANO, KENNETH P
Address: 7715 CYPRESS TRACE CT
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: FOY, THOMAS
Address: 8032 STAG LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM (X) Delete
Name: FRULIO, GENNARO E
Address: 103 FIRST ST E #312
City-St-Zip: TIERRA VERDE, FL 33175 US

Title: MGRM (X) Delete
Name: MCGREEVEY, JAMES
Address: 3580 PROMONTORY DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM (X) Delete
Name: BROWN, RICHARD J
Address: 5106 KENNMORE ST
City-St-Zip: SPRINGHILL, FL 34608 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRULIO, GENNARO E
Address: 103 FIRST STE #312
City-St-Zip: TIERRA VERDE, FL 33175 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH P. GALEANO

PRES

04/01/2008

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