

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104524

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: REGENCY JB HOLDINGS, LLC

**Current Principal Place of Business:**

347 NORTH NEW RIVER DRIVE E., #2510  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

347 NORTH NEW RIVER DRIVE E., #2510  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 26-1253605      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARSHALL, DAVID  
347 NORTH NEW RIVER DRIVE E., #2510  
FORT LAUDERDALE, FL 33301      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: MARSHALL, DAVID S TRUSTEE  
Address: 347 N NEW RIVER DR. E #2510  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARSHALL, DAVID S TRUSTEE  
Address: 347 N NEW RIVER DR. E #2510  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEMB ( ) Change (X) Addition  
Name: MARSHALL, ROBERT R MEMBER  
Address: 39 PINE EDGE DRIVE  
City-St-Zip: EAST MORICHES, NY 11940

Title: MEMB ( ) Change (X) Addition  
Name: MARSHALL, NEELA S MEMBER  
Address: 39 PINE EDGE DRIVE  
City-St-Zip: EAST MORICHES, NY 11940

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: DAVID S. MARSHALL

MGRM

04/29/2009

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