

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104524

FILED
Apr 30, 2012
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:

347 NORTH NEW RIVER DRIVE E., #1604
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

347 NORTH NEW RIVER DRIVE E., #1604
FORT LAUDERDALE, FL 33301

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:

MARSHALL, DAVID
347 NORTH NEW RIVER DRIVE E., #1604
FORT LAUDERDALE, FL 33301 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, DAVID S TRUSTEE
Address: 347 N NEW RIVER DR. E #1604
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID S. MARSHALL

MGR

04/30/2012

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