

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2012

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