

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114305

FILED
Feb 09, 2011
Secretary of State

Entity Name: REGENCY COMMERCIAL CONSTRUCTION FL LLC

Current Principal Place of Business:

2699 1ST AVE. N
SUITE 106
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 26-1411434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERINGER, BRADLEY F VP
1421 17TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: VP
Name: DIERINGER, BRADLEY F VP
Address: 1421 17TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

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: BRAD DIERINGER

VP

02/09/2011

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