

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115859

FILED
Apr 30, 2008
Secretary of State

Entity Name: REGENCY PROPERTIES INVESTMENTS LLC

Current Principal Place of Business:

860 YALE ROAD
DELAND, FL 32724 US

New Principal Place of Business:

103 N. VOLUSIA
ORANGE CITY, FL 32763 US

Current Mailing Address:

860 YALE ROAD
DELAND, FL 32724 US

New Mailing Address:

1745 S. ALMA SCHOOL RD.
SUITE 230
MESA, AZ 85210 US

FEI Number: 26-1421315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSIERE, DONALD T
860 YALE ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

NICOLDS, RICHARD
103 N. VOLUSIA
ORANGE CITY, FL 32763 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: RICHARD NICOLDS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSSIERE, DONALD T
Address: 860 YALE ROAD
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOLDS, RICHARD
Address: 103 N. VOLUSIA
City-St-Zip: ORANGE CITY, FL 32763 US

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: RICHARD NICOLDS

MGR

04/30/2008

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