2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115859

Entity Name: REGENCY PROPERTIES INVESTMENTS LLC

FILED Apr 30, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 103 N. VOLUSIA ORANGE CITY, FL 32763 US **Current Mailing Address: New Mailing Address:** 1745 S. ALMA SCHOOL RD. SUITE 230 MESA, AZ 85210 FEI Number: 26-1421315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title:

 Name:
 NICOLDS, RICHARD
 Name:

 Address:
 103 N. VOLUSIA
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763 US
 City-St-Zip:

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 04/30/2009