

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003699

FILED
Jan 26, 2010
Secretary of State

Entity Name: REGATTA ROAD INVESTMENTS, LLC

Current Principal Place of Business:

520 REGATTA ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

520 REGATTA ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: MGR
Name: KIRLIN, JOHN A
Address: 520 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: BROWNELL, JANA K
Address: 520 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: KIRLIN, KIRK R
Address: 520 REGATTA ROAD
City-St-Zip: NAPLES, FL 34103 US

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: JOHN A. KIRLIN

MGR

01/26/2010

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