

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019805

FILED
Mar 28, 2011
Secretary of State

Entity Name: REGENCY ASSETS GROUP, LLC

Current Principal Place of Business:

301 WEST PLATT STREET
SUITE 257
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT STREET
SUITE 257
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2082243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMONDS, JANE C
301 WEST PLATT STREET
SUITE 257
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WARNSTEDT, MICHAEL J
301 WEST PLATT STREET
SUITE 257
TAMPA, FL 33606 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: MICHAEL J.WARNSTEDT

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAYMONDS, JANE C
Address: 301 WEST PLATT STREET, # 257
City-St-Zip: TAMPA, FL 33606 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: JANE C. RAYMONDS

MGR

03/28/2011

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