

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019805

FILED
Apr 30, 2012
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:

WARNSTEDT, MICHAEL J
301 WEST PLATT STREET
SUITE 257
TAMPA, FL 33606 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: RAYMONDS, JANE C
Address: 301 WEST PLATT STREET, # 257
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: WARNSTEDT, MICHAEL J
Address: 301 W PLATT ST. #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: MICHAEL J WARNSTEDT

MGR

04/30/2012

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