

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026904

FILED
Apr 18, 2010
Secretary of State

Entity Name: REGDEN, LLC

Current Principal Place of Business:

2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 213074
WEST PALM BEACH, FL 33421 US

New Mailing Address:

2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33407 US

FEI Number: 26-3838154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, REGINALD
2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33401 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: MGRM
Name: ROCK, REGINALD
Address: 2048 PONCE DE LEON AVE.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: ROCK, DENISE L
Address: 2048 PONCE DE LEON AVE.
City-St-Zip: WEST PALM BEACH, FL 33407 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: DENISE L ROCK

MGRM

04/18/2010

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