

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034964

Entity Name: REGENCY MOTORS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2349503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLDS, RICHARD
103 N VOLUSIA AVENUE
ORANGE CITY, FL 32763 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: GENDRON, GILBERT J
Address: 103 N VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM
Name: NICOLDS, RICHARD
Address: 103 N VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: RICHARD NICOLDS

MGRM

02/17/2010

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