

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 24, 2009  
Secretary of State**

DOCUMENT# L08000066820

Entity Name: REGENT OAKS, LLC

**Current Principal Place of Business:**

15371 ROOSEVELT BOULEVARD  
SUITE 107  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

15371 ROOSEVELT BOULEVARD  
SUITE 107  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 26-3723927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STROHAUER, GARY N  
1150 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 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      ( ) Delete  
Name: BAILEY, LARRY D  
Address: 15371 ROOSEVELT BOULEVARD, SUITE 107  
City-St-Zip: CLEARWATER, FL 33760

Title: MGR      ( ) Delete  
Name: MILEY, JENNIFER N  
Address: 15371 ROOSEVELT BOULEVARD, SUITE 107  
City-St-Zip: CLEARWATER, FL 33760

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER N. MILEY

MGR

02/24/2009

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