2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066820

Entity Name: REGENT OAKS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15371 ROOSEVELT BOULEVARD SUITE 107 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

15371 ROOSEVELT BOULEVARD SUITE 107 CLEARWATER, FL 33760

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

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

STROHAUER, GARY N 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAILEY, LARRY D

Address: 15371 ROOSEVELT BOULEVARD, SUITE 107

City-St-Zip: CLEARWATER, FL 33760

Title: MGR

Name: MILEY, JENNIFER N

Address: 15371 ROOSEVELT BOULEVARD, SUITE 107

City-St-Zip: CLEARWATER, FL 33760

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 Statues.

SIGNATURE: JENNIFER N MILEY MGR 01/07/2010