

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075766

Entity Name: REGENCY 209, LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

3912 S OCEAN BLVD APT 209
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4401 N FEDERAL HWY
SUITE 202
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3912 S OCEAN BLVD APT 209
HIGHLAND BEACH, FL 33487

New Mailing Address:

4401 N FEDERAL HWY
SUITE 202
HIGHLAND BEACH, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LANDON & ASSOCIATES, P.A.
4401 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431 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: JAMES LANDON

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MANA () Change (X) Addition
Name: LANDON, JAMES
Address: 4401 N FEDERAL HWY SUITE 202
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: JAMES LANDON

MANA

07/28/2009

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