

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075766

Entity Name: REGENCY 209, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

4401 N FEDERAL HWY
SUITE 202
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4401 N FEDERAL HWY
SUITE 202
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBU, ROY B
4401 N FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431 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: MANA
Name: LANDON, JAMES C
Address: 4401 N FEDERAL HWY SUITE 202
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR
Name: BARBU, ROY B
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: ROY BARBU

MGR

02/29/2012

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