

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089463

FILED
Mar 12, 2010
Secretary of State

Entity Name: REGENCY COVE RESOURCES, LLC

Current Principal Place of Business:

3735 EAST COVE PARK TRAIL
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

3735 EAST COVE PARK TRAIL
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 26-3454612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, CHERYL E
3735 EAST COVE PARK TRAIL
HERNANDO, FL 34442 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: HIRSCH, CHERYL E
Address: 3735 EAST COVE PARK TRAIL
City-St-Zip: HERNANDO, FL 34442 US

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: CHERYL E HIRSCH

MGR

03/12/2010

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