

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012933

Entity Name: REGENT TAX HOLDINGS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1323 SE 17TH STREET 305
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1323 SE 17TH STREET
PMB 305
FT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH STREET 305
FT LAUDERDALE, FL 33316

New Mailing Address:

1323 SE 17TH STREET
PMB 305
FT LAUDERDALE, FL 33316

FEI Number: 26-4250397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ANDREW F
1323 SE 17TH STREET 305
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIXON, ANDREW F
1323 SE 17TH STREET
PMB 305
FT LAUDERDALE, FL 33316 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIXON, ANDREW F
Address: 1323 SE 17TH STREET - PMB 305
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR
Name: SECURITY TRUST COMPANY
Address: 223 N PROSPECT ST STE 202
City-St-Zip: HAGERSTOWN, MD 21740

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: MICK HERSH

MGR

01/20/2010

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