

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049526

Entity Name: REGATTA ONE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

22030 SHALLOWATER LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

22030 SHALLOWATER LANE
BONITA SPRINGS, FL 34135

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:

CLASP, INC.
3001 TAMiami TRAIL NORTH, STE. 400
NAPLES, FL 34103 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: KARNAS, STEPHEN A
Address: 22030 SHALLOWATER LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: KARNAS, BARBARA J
Address: 22030 SHALLOWATER LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHEN A. KARNAS

MGR

04/29/2010

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