

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058502

**FILED
Jan 28, 2010
Secretary of State**

Entity Name: REGATTA BEACH, LLC

Current Principal Place of Business:

3390 MASTERS DR.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2452
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 90-0497504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAULDICK, BARRY
3390 MASTERS DR.
CLEARWATER, FL 33761 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: MGRM
Name: CHISZAR, SANDRA
Address: 3390 MASTERS DR.
City-St-Zip: CLEARWATER, FL 33761

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: SANDRA CHISZAR MGRM 01/28/2010

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