

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058502

Entity Name: REGATTA BEACH, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3390 MASTERS DR.
CLEARWATER, FL 33761

New Principal Place of Business:

3390 MASTERS DR.
CLEARWATER, FL 33761 UN

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

02/07/2012

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