

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059344

FILED
May 09, 2010
Secretary of State

Entity Name: REGEN LLC.

Current Principal Place of Business:

10009 DISCOVERY TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

10009 DISCOVERY TERRACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 27-0401357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DONICA, JANICE N ESQ.
106 S. TAMPANIA AVE.
SUITE 250
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLEXY, ROBERT A
Address: 10009 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 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: ROBERT OLEXY

MGR

05/09/2010

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