

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060960

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** REGENCY PROPERTY ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

6964 HOULTON CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

5301 N. FEDERAL HIGHWAY  
#380  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

6964 HOULTON CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

6964 HOULTON CIRCLE  
LAKE WORTH, FL 33467 US

**FEI Number:** 75-9270359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEPETRILLO, CAROL  
2309 SW KENT CIRCLE  
PORT ST. LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

DEPETRILLO, CAROL  
1428 SOUTH LAKESIDE DR.  
#30  
LAKE WORTH, FL 34960 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:

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LAROSIERE, KAREN  
Address: 6964 HOULTON CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

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: K. LAROSIERE

MGRM

01/26/2011

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