

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069309

FILED
Mar 06, 2011
Secretary of State

Entity Name: REGATTA ENTERPRISES, LLC

Current Principal Place of Business:

606 REGATTA DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

606 REGATTA CIRCLE
NICEVILLE, FL 32578 US

Current Mailing Address:

606 REGATTA DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

606 REGATTA CIRCLE
NICEVILLE, FL 32578 US

FEI Number: 27-0582084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTY, PHILLIP J
606 REGATTA DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COTY, PHILLIP J
606 REGATTA CIRCLE
NICEVILLE, FL 32578 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:

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTY, DONNA G
Address: 606 REGATTA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 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: DONNA G. COTY

MGR

03/06/2011

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