2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114669

Entity Name: REGENCY RESTAURANTS LLC

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 US 41 BYPASS SOUTH VENICE, FL 34285

Current Mailing Address: New Mailing Address:

441 YACHT HARBOR DR 1185 US 41 BYPASS SOUTH OSPREY, FL 34229 VENICE, FL 34285

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PRETSCHNER, ROBERT
2127 RINGLING BLVD
2100 TAMIAMI TRAIL SOUTH
SUITE 102
SARASOTA, FL 34237 US

KORZILIUS, ERIK
2100 TAMIAMI TRAIL SOUTH
#C
VENICE, FL 34293 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: ERIC KORZILIUS 09/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PURDY, JAMES
Address: 799 CAPISTRANO DR
City-St-Zip: VENICE, FL 34275

Title: MGRM

Name: BLACKBURN, THEODORE Address: 799 CAPISTRANO DR City-St-Zip: VENICE, FL 34275

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 Statues.

SIGNATURE: JAMES PURDY MGRM 09/13/2010