2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045238

Entity Name: REGATTA LEASING, LLC

FILED Apr 11, 2011 Secretary of State

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

193 REGATTA DRIVE JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

193 REGATTA DRIVE JUPITER, FL 33477 US

FEI Number: 27-2447394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, ANDREW 193 REGATTA DRIVE JUPITER, FL 33477 L

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: WILSON, ANDREW
Address: 193 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: WILSON, MICHELLE
Address: 193 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477 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 Statues.

SIGNATURE: ANDREW WILSON MGRM 04/11/2011