

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045238

Entity Name: REGATTA LEASING, LLC

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

193 REGATTA DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

193 REGATTA DRIVE
REGATTA DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

193 REGATTA DRIVE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-2447394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANDREW
193 REGATTA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ANDREW WILSON

MGR

06/08/2012

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