2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094353

Entity Name: REGATTA LAW, LLC

FILED Jan 24, 2012 Secretary of State

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

3902 HENDERSON BLVD SUITE 201 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3902 HENDERSON BLVD SUITE 201 TAMPA, FL 33629

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:

MADER, ERIC 3902 HENDERSON BLVD SUITE 201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MADER, ERIC

Address: 3902 HENDERSON BLVD SUITE 201

City-St-Zip: TAMPA, FL 33629

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: ERIC MADER PRES 01/24/2012