

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104057

FILED
Jan 05, 2011
Secretary of State

Entity Name: REGENCY FINANCIAL GROUP, LLC

Current Principal Place of Business:

2500 BOCA MANOR
SUITE 307
BOCA RATON, FL 33431 US

New Principal Place of Business:

1489 W PALMETTO PARK RD.
SUITE 428
BOCA RATON, FL 33486 US

Current Mailing Address:

PO BOX 25218
TAMARAC, FL 33320 US

New Mailing Address:

1489 W PALMETTO PARK RD.
SUITE 428
BOCA RATON, FL 33486 US

FEI Number: 37-1610415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVAT, FRANCISCO
1489 W PALMETTO PARK RD
STE 428
BOCA RATON, FL 33486 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: SALVAT, FRANCISCO J
Address: 1489 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: CONNER, ROBERT D
Address: 1489 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 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: FRANCISCO SALVAT

MGRM

01/05/2011

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