2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014594

Entity Name: SUN GAS PROPERTIES REGENCY LLC

FILED Feb 15, 2012 Secretary of State

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

3007 YAMATO RD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

3007 YAMATO RD BOCA RATON, FL 33434

FEI Number: 27-4702835 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:

VOGEL, RICHARD 5440 GLADES RD BOCA RATON, FL 33431 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:
 MGRM

 Name:
 VOGEL, JON

 Address:
 3007 YAMATO RD

 City-St-Zip:
 BOCA RATON, FL 33434

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: JON M. VOGEL MMBR 02/15/2012