

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061303

Entity Name: REGENCY PARK 1, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1700 LEON ROAD
#23
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1700 LEON ROAD
#23
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1700 LEON ROAD
LOT #23
JACKSONVILLE, FL 32246 US

New Mailing Address:

1700 LEON ROAD
LOT #23
JACKSONVILLE, FL 32246 US

FEI Number: 45-2393259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIAKAS, ELIZABETH A
1700 LEON ROAD
LOT # 23
JACKSONVILLE, FL 32246 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: HALL, IRVIN F
Address: 1700 LEON ROAD LOT # 23
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: DULIAKAS, ELIZABETH A
Address: 1700 LEON ROAD LOT # 23
City-St-Zip: JACKSONVILLE, FL 32246 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: ELIZABETH A. DULIAKAS

MGRM

02/07/2012

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